



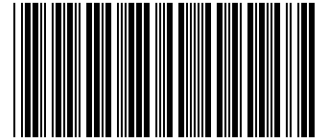
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CICAP LIMITED**

*Company Number:* **02858938**



X0U3WJIR

*Received for filing in Electronic Format on the:* **09/10/2006**

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*Company Details*

*Period Ending:* **04/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**33 CAVENDISH SQUARE  
LONDON  
W1G 0TT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RENEE LINDA DANZIGER**

*Address:* **11 ALVANLEY GARDENS  
LONDON NW6 1JD**

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*Director 1:*

*Name:* **JEREMY COLLER**  
*Date of Birth:* **17/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **11 ALVANLEY GARDENS  
LONDON NW6 1JD**

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*Director 2:*

*Name:* **CYRIL JOSEPH MAHON** *Address:* **28 WATERFORD HOUSE**  
*Date of Birth:* **24/03/1967** **110 KENSINGTON PARK ROAD**  
*Nationality:* **IRISH** **LONDON W11 2PJ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **STANLEY LIONEL PRASHKER** *Address:* **19 MOUNTVIEW CLOSE**  
**LONDON**  
*Date of Birth:* **26/10/1927** **UNITED KINGDOM NW11 7HG**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/10/2006**

*Name:* **JEREMY COLLER**  
*Address:* **11 ALVANLEY GARDENS**  
**LONDON NW6 1JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**