



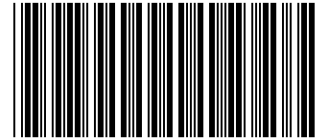
Companies House
— for the record —

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Annual Return

Company Name: LOGICINVEST FINANCIAL SERVICES LIMITED

Company Number: 03162124



Received for filing in Electronic Format on the: 14/01/2008

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Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAZARS COMPANY SECRETARIES LIMITED
Address: TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON E1W 1DD

Director 1:

Name: MRS FATIMA MALEKI
Date of Birth: 15/12/1952
Nationality: AUSTRIAN
Occupation: DIRECTOR
Address: 13 ROEDEAN CRESCENT
LONDON SW15 5JX

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2008

Name: **CANTRUST (C.I.) LIMITED**

Address: **38 ESPLANADE
ST HELIER
JERSEY - CHANNEL ISLANDS JE4 8QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**