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Companies House
— for the record —

Annual Return

Company Name: STRUCTURED RISK PRODUCTS LTD

Company Number: 03220676



XBX2XR4Z

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10TH FLOOR, ONE AMERICA At Registered Office
SQUARE
CROSSWALL
LONDON
EC3N 2PR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMCO (NOMINEES) LIMITED

Address: 10TH FLOOR
ONE AMERICA SQUARE
CROSSWALL
LONDON EC3N 2PR

Director 1:

Name: NIGEL SIMEON ROGER
EDWARDS

Address: 17 ALTHORP ROAD
WANDSWORTH COMMON
LONDON SW17 7ED

Date of Birth: 22/05/1959

Nationality: BRITISH

Occupation: DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 23/06/2007

Name: **HELEN ELIZABETH EDWARDS**

Address: **17 ALTHORP ROAD
LONDON SW17 7ED**

Shareholding 2:

51 ORDINARY Shares held as at 23/06/2007

Name: **NIGEL SIMEON ROGER EDWARDS**

Address: **17 ALTHORP ROAD
WANDSWORTH COMMON LONDON SW17 7ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**