



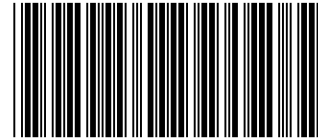
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EVOLUTION CAPITAL INVESTMENT LIMITED**

*Company Number:* **03359805**



XYO4PP23

*Received for filing in Electronic Format on the:* **27/04/2007**

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*Company Details*

*Period Ending:* **25/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**9TH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7AN**

*Register of*  
*Members Address:*

**EVOLUTION GROUP PLC  
9TH FLOOR, 100 WOOD  
STREET  
LONDON  
EC2V 7AN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SCRIP SECRETARIES LIMITED**

*Address:* **5TH FLOOR  
17 HANOVER SQUARE  
LONDON W1S 1HU**

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*Director 1:*

*Name:* **GRAEME JOHN DELL**  
*Date of Birth:* **28/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **72 MOUNT ARARAT ROAD  
RICHMOND  
SURREY TW10 6PN**

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*Director 2:*

<i>Name:</i>	<b>ALEXANDER CHARLES WALLACE SNOW</b>	<i>Address:</i>	<b>KENCOT MANOR KENCOT LECHLADE GLOUCESTERSHIRE GL7 3QU</b>
<i>Date of Birth:</i>	<b>29/04/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007**

*Name:* **THE EVOLUTION GROUP PLC**

*Address:* **9TH FLOOR  
100 WOOD STREET  
LONDON EC2V 7AN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**