



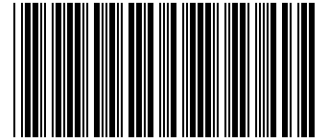
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Annual Return

Company Name: **MARRACHE VENTURE CAPITAL LIMITED**

Company Number: **03495246**



Received for filing in Electronic Format on the: **01/02/2007**

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Company Details

Period Ending: **19/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	HANOVER CORPORATE SERVICES LIMITED	<i>Address:</i>	3RD FLOOR 15 HANOVER SQUARE LONDON UK W1S 1HS
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Director 1:

<i>Name:</i>	HANOVER CORPORATE MANAGEMENT LIMITED	<i>Address:</i>	3RD FLOOR 15 HANOVER SQUARE LONDON UK W1S 1HS
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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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2007

Name: **EQUITY NOMINEES LIMITED**

Address: **206-210 MAIN STREET
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**