



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

101076175

363a

Annual Return

Company Number 3495246

Company Name in full Marrache Venture Capital Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	1	2	0	0	5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

15 Hanover Square

Any change of registered office must be notified on form 287.

Post town London

County / Region UK

UK Postcode W1S 1HS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

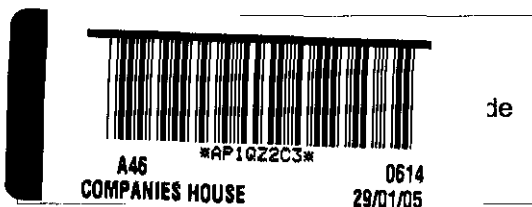
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

London

15 Hanover Square

W1S 1HS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname Hanover Corporate Management Limited

Address 3rd Floor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

15 Hanover Square

Post town London

County / Region UK Postcode W1S 1HS

Country UK Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ordinary

1

£1.00

Totals

1

£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



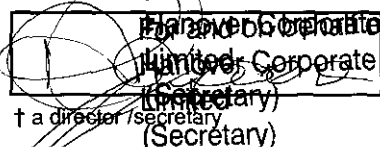
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


Hanover Corporate Services
Limited Corporate Services
(Secretary)
(Secretary)

Date

26/1/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Hanover Corporate Services Ltd, 15 Hanover Square, London

Tel 020 7569 1000

DX number DX exchange

CHFP055

Company Name in full | Marrache Venture Capital Limited

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
(if appropriate) | |
|---|---|---|--|
| | | Class and number of
shares or amount of
stock transferred | Date of
registration
of transfer |
| Name
Equity Nominees Ltd Equity Nominees Ltd

Address
206 - 210 Main Street, Gibraltar.

UK Postcode | ordinary

1 | | |
| Name

Address

UK Postcode | | | |
| Name

Address

UK Postcode | | | |