



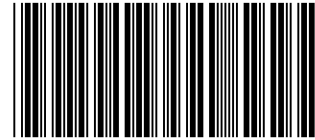
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TARCHON CAPITAL SERVICES LIMITED

**Company Number:** 03684651



XBJMBWG0

Received for filing in Electronic Format on the: 18/01/2008

### Company Details

**Period Ending:** 16/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6712**

**Registered Office:**  
**Address:**

**7TH FLOOR**  
**16 BERKELEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1J 8DZ**

**Register of**  
**Members Address:**

**42-46 HIGH STREET**  
**ESHER**  
**SURREY**  
**KT10 9QY**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SLC REGISTRARS LIMITED

**Address:** THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY KT10 9AD

**Director 1:**

**Name:** LORD PHILIP ESME  
HOWARD  
**Date of Birth:** 01/05/1945  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT MANAGER

**Address:** 45 ERPINGHAM ROAD  
LONDON  
UNITED KINGDOM SW15 1BQ

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*Director 2:*

*Name:* **ALBERTO MAROLDA** *Address:* **17 ILCHESTER PLACE**  
*Date of Birth:* **30/08/1961** **LONDON**  
*Nationality:* **ITALIAN** **UNITED KINGDOM W14 8AA**  
*Occupation:* **INVESTMENT MANAGER**

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*Director 3:*

*Name:* **ABHAY VARMA** *Address:* **3 VALENCIA ROAD**  
*Date of Birth:* **25/10/1971** **STANMORE**  
*Nationality:* **BRITISH** **MIDDLESEX**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM HA7 4JL**

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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>540000</b>	<b>GBP540000.00</b>
<b>TOTALS</b>	<b>540000</b>	<b>GBP540000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**103680 ORDINARY Shares held as at 16/12/2007**

*Name:* **JAMES CARBONE**

*Address:* **STRAWBERRY HOUSE**  
**CHISWICK MALL**  
**LONDON W4 2PS**

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*Shareholding 2:*

**51840 ORDINARY Shares held as at 16/12/2007**

*Name:* **LORD PHILIP ESME HOWARD**

*Address:* **45 ERPINGHAM ROAD**  
**LONDON**  
**UNITED KINGDOM SW15 1BQ**

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*Shareholding 3:*

**373680 ORDINARY Shares held as at 16/12/2007**

*Name:* **ROLDAN HOLDINGS LTD**

*Address:* **PO BOX 641  
1 SEATON PLACE ST HELIER  
JERSEY  
CHANNEL ISLANDS  
UNITED KINGDOM JE4 8YJ**

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*Shareholding 4:*

**10800 ORDINARY Shares held as at 16/12/2007**

*Name:* **ABHAY VARMA**

*Address:* **3 VALENCIA ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 4JL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**