



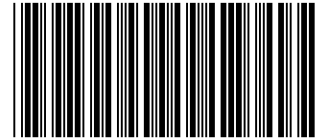
Companies House
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Annual Return

Company Name: **PCO 217 LIMITED**

Company Number: **03792029**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **OTHER BUSINESS ACTIVITIES**

Registered Office:
Address:

**BIDWELL HOUSE
TRUMPINGTON ROAD
CAMBRIDGE
ENGLAND
CB2 2LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER DANIEL SPOKES** *Address:* **BROOKLANDS HOUSE
167 CAXTON END
BOURN
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB3 7ST**

Director 1:

Name: **MR MARTIN DAVID
PAISNER**
Date of Birth: **01/09/1943**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA**

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	1250001	GBP1250001.00
TOTALS	1250001	GBP1250001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250001 ORDINARY Shares held as at 18/06/2007

Name: **YUKON RIVER INVESTMENTS LIMITED**

Address: **LAKE BUILDING, 2ND FLOOR
WICKHAMS CAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**