



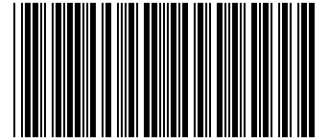
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PACO NOMINEES LIMITED

**Company Number:** 03811729



Received for filing in Electronic Format on the: 01/08/2006

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### Company Details

**Period Ending:** 22/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

**4TH FLOOR, ST ALPHAGE  
HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

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

**4TH FLOOR, ST ALPHAGE  
HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CETC (NOMINEES) LIMITED

**Address:** 4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH

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**Director 1:**

**Name:** MR PETER HAFTER  
**Date of Birth:** 29/05/1931  
**Nationality:** SWISS  
**Occupation:** LAWYER

**Address:** IN DER HINTERZEG 12  
KUSNACHT  
ZURICH 8700  
SWITZERLAND

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*Director 2:*

*Name:* **MR ROBERT HEBERLEIN** *Address:* **TOBELMULI STRASSE 20**  
*Date of Birth:* **03/11/1941** **8126 ZUMIKON**  
*Nationality:* **SWISS** **ZURICH**  
*Occupation:* **LAWYER** **SWITZERLAND**

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*Director 3:*

*Name:* **LORD CRISPIN LATYMER** *Address:* **28 CHELSHAM ROAD**  
*Date of Birth:* **08/03/1955** **LONDON SW4 6NP**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR MARTIN DAVID** *Address:* **ADELAIDE HOUSE**  
**PAISNER** **LONDON BRIDGE**  
*Date of Birth:* **01/09/1943** **LONDON EC4R 9HA**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **MR RYAN ROBERT** *Address:* **MAX DAETWYLER-STRASSE 4**  
**RUDOLPH** **8126 ZUMIKON**  
*Date of Birth:* **10/08/1959** **ZURICH**  
*Nationality:* **SWISS** **SWITZERLAND**  
*Occupation:* **LAWYER**

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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>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1.00</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, 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 22/07/2006**

*Name:* **MARTIN DAVID PAISNER & GELMAG TRUSTEE COMPANY LIMITED**

*Address:* **4 HEATH DRIVE  
HAMPSTEAD  
LONDON NW3 7SY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**