



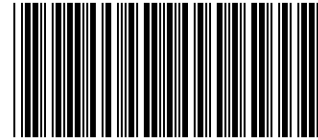
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Companies House
— for the record —

Annual Return

Company Name: COPAC NOMINEES LIMITED

Company Number: 03811989



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

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

Director 2:

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

Director 3:

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

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**

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**

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 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: **PAIMAG ESTABLISHMENT**

Address: **C/O LENZ & STAEHELIN
BLEICHERWEG 58
ZURICH
SWITZERLAND CH 8027**

Authorisation

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