



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFKGI1MH**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **COPAC NOMINEES LIMITED**

*Company Number:* **03811989**

---

### *Company Details*

*Period Ending:* **22/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

*Register of  
Members Address:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE  
SQUARE  
LONDON  
E1W 1YW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CETC (NOMINEES) LIMITED**      *Address:* **QUADRANT HOUSE, FLOOR 6 17  
THOMAS MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

---

### *Director 1 :*

*Name:* **MR ROBERT HEBERLEIN**      *Address:* **TOBELMULI STRASSE 20  
8126 ZUMIKON  
ZURICH  
SWITZERLAND**

*Date of Birth:* **03/11/1941**      *Nationality:* **Swiss**      *Occupation:* **LAWYER**

---

### *Director 2 :*

*Name:* **LORD CRISPIN LATYMER**      *Address:* **28 CHELSHAM ROAD  
LONDON  
SW4 6NP**

*Date of Birth:* **08/03/1955**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MR MARTIN DAVID  
PAISNER**

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

Date of Birth:

**01/09/1943**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

### *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>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008**

Name: **PAIMAG ESTABLISHMENT**

C/O LENZ & STAEHELIN

Address: **BLEICHERWEG 58**

**ZURICH**

**SWITZERLAND**

**CH 8027**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**