



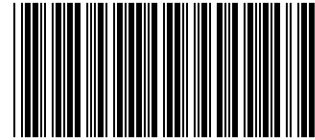
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CDC EMERGING MARKETS LIMITED

**Company Number:** 03830059



XUXRMI9S

Received for filing in Electronic Format on the: **25/08/2006**

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*Company Details*

**Period Ending:** 23/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**4TH FLOOR**  
**6 DUKE STREET**  
**LONDON**  
**SW1Y 6BN**

**REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR GODFREY VAUGHAN DAVIES

**Address:** 1 WOODRIDGE CLOSE  
HAYWARDS HEATH  
WEST SUSSEX RH16 3EP

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**Director 1:**

**Name:** MR GODFREY VAUGHAN  
DAVIES

**Address:** 1 WOODRIDGE CLOSE  
HAYWARDS HEATH  
WEST SUSSEX RH16 3EP

**Date of Birth:** 02/06/1953

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>RICHARD GEORGE LAING</b>	<i>Address:</i>	<b>GREAT LYWOOD FARM HOUSE</b>
<i>Date of Birth:</i>	<b>24/02/1954</b>		<b>LINDFIELD ROAD ARDINGLY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAYWARDS HEATH</b>
<i>Occupation:</i>	<b>CHARTERED</b>		<b>WEST SUSSEX RH17 6S</b>
	<b>ACCOUTANT/FINANCE DI</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/08/2006**

<i>Name:</i>	<b>CDC GROUP PLC</b>
<i>Address:</i>	<b>4TH FLOOR</b>
	<b>6 DUKE STREET</b>
	<b>LONDON SW1Y 6BN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**