



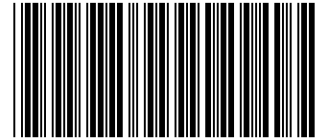
Companies House
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Annual Return

Company Name: **INTEGRATED FINANCIAL PRODUCTS SERVICES LIMITED**

Company Number: **03896395**



X7FXXVY6

Received for filing in Electronic Format on the: **31/12/2007**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**4 HILL STREET
LONDON
W1J 5NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OHAD EGOZ**

Address: **82 CLARENDON COURT
33 MAIDA VALE
LONDON W9 1AJ**

2nd Company Secretary:

Name: **VICTORIA KHABIR**

Address: **12 BD EUGENE GAUTHIER
BEAULIEU SUR MER
06310
FRANCE**

3rd Company Secretary:

Name: **BRANKO FRANZ LADISLAV POLIC** *Address:* **VIA FERRARI 27
SARONNO
LOMBARDIA
ITALY 21047**

Director 1:

Name: **VICTORIA KHABIR** *Address:* **12 BD EUGENE GAUTHIER
BEAULIEU SUR MER
06310
FRANCE**
Date of Birth: **18/05/1944**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID MANDIYA** *Address:* **VIA CERESIO 18, INT 3
RUVIGLIANA
LUGANO 6977**
Date of Birth: **18/09/1965**
Nationality: **ITALIAN**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **DENIS MASETTI** *Address:* **RESIDENZA SASSI 431
MILANO 3
BASIGLIO (MI)
ITALY 20080**
Date of Birth: **18/10/1955**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Director 4:

Name: **BRANKO FRANZ LADISLAV POLIC** *Address:* **VIA FERRARI 27
SARONNO
LOMBARDIA
ITALY 21047**
Date of Birth: **03/09/1946**
Nationality: **ITALIAN**
Occupation: **FINANCIAL OFFICER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5010 ORDINARY Shares held as at 13/12/2007

Name: **INTEGRATED ASSET MANAGEMENT PLC**

Address: **4 HILL STREET
LONDON W1J 5NE**

Shareholding 2:

4990 ORDINARY Shares held as at 13/12/2007

Name: **INTEGRATED FINANCIAL PRODUCTS LIMITED**

Address: **4 HILL STREET
LONDON W1J 5NE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**