



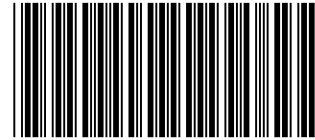
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Companies House
— for the record —

Annual Return

Company Name: **CARP (L) LIMITED**

Company Number: **03920523**



XVN4IORG

Received for filing in Electronic Format on the: **16/04/2007**

Company Details

Period Ending: **07/02/2007**

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

Principal Business Activities:

SIC Codes
5523

Registered Office:
Address:

**40 BERKELEY SQUARE
LONDON
W1J 5AL**

Register of
Members Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY HUGH PARKER**

Address: **TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF**

2nd Company Secretary:

Name: **PETER HUSTON STOLL**

Address: **FLAT 5 20 EARLS COURT SQUARE
LONDON SW5 9DN**

Director 1:

Name: **JOSEPH PATRICK BARATTA** *Address:* **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**
Date of Birth: **04/01/1971**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 2:

Name: **MALCOLM RONALD
FRANCE** *Address:* **34 TYBENHAM ROAD
LONDON SW19 3LA**
Date of Birth: **24/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHAD RUSTAN PIKE** *Address:* **25 BURNSALL STREET
LONDON SW3 3SR**
Date of Birth: **21/05/1971**
Nationality: **USA**
Occupation: **DIRECTOR**

Director 4:

Name: **PETER HUSTON STOLL** *Address:* **FLAT 5 20 EARLS COURT SQUARE
LONDON SW5 9DN**
Date of Birth: **21/05/1972**
Nationality: **USA**
Occupation: **DIRECTOR**

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	5642320	GBP5642320.00
TOTALS	5642320	GBP5642320.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5642320 ORDINARY Shares held as at 07/02/2007

Name: **CARP (UK) 3 LIMITED**

Address: **40 BERKELEY SQUARE
LONDON W1J 5AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**