



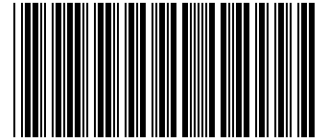
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SPECIAL PURPOSE INVESTMENT COMPANY EUROPE LIMITED

**Company Number:** 04021037



XAA26QT8

Received for filing in Electronic Format on the: 29/06/2007

*Company Details*

**Period Ending:** 26/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

**LANGTHORNE CHAMBERS**  
**31 LANGTHORNE STREET**  
**LONDON**  
**SW6 6JT**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** LONDON LEGAL SECRETARIES LIMITED

**Address:** LANGTHORNE CHAMBERS  
31 LANGTHORNE STREET  
LONDON SW6 6JT

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**Director 1:**

**Name:** JENNIFER CORDINGLEY  
**Date of Birth:** 01/07/1955  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 10 TEAGLES  
LES CHAPEL NORTH  
BASILDON  
ESSEX SS15 5HN

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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 A</b>	<b>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10000 ORDINARY A Shares held as at 26/06/2007**

*Name:* **POSEIDON SKY CORPORATION POSEIDON SKY CORPORATION**

*Address:* **P.O.BOX 0816  
P.O.BOX 0816-02884  
PANAMA  
PANAMA  
PANAMA 02884**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**