



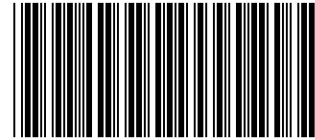
Companies House
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Annual Return

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

Company Number: **04066200**



XQAH08V5

Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **06/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BEECHWOOD PLACE
THAME BUSINESS PARK
WENMAN ROAD
THAME
OXFORDSHIRE
OX9 3XA**

Register of
Members Address:

**CRITERION ASSET
MANAGEMENT
LIMITED BEECHWOOD
PLACE THAMES
BUSINESS PARK
WENMAN ROAD
THAMES
OXFORDSHIRE
OX9 3XA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PHILIP BRADSHAW**

Address: **THE CHAPEL HOUSE
HASELEY ROAD, LITTLE MILTON
OXFORD
OXFORDSHIRE OX44 7PP**

Director 1:

Name: **MARC NICHOLAS JONAS** *Address:* **FLAT 2 89 HOLLAND PARK**
Date of Birth: **05/02/1969** **LONDON W11 3RZ**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCIER**

Director 2:

Name: **LORD EDWARD ALBERT** *Address:* **1 SHEPHERDS PLACE**
CHARLES SPENCER **UPPER BROOK STREET**
CHURCHILL **LONDON W1K 6ED**
Date of Birth: **19/08/1974**
Nationality: **BRITISH**
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	9980000	GBP9980000
TOTALS	9980000	GBP9980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9980000 ORDINARY Shares held as at 06/09/2005

Name: **CARP (UK) 2 LTD**
Address: **BEECHWOOD PLACE THAME BUSINESS PARK**
WENMAN ROAD
THAME
OXFORDSHIRE OX9 3XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**
