



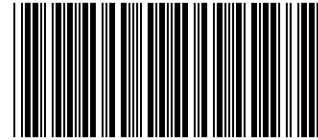
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Companies House
— for the record —

Annual Return

Company Name: CARP (E)

Company Number: 04074184



XT64T9NP

Received for filing in Electronic Format on the: 19/10/2005

Company Details

Period Ending: 19/09/2005

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principle Business Activities:

SIC Codes
5523

Registered Office:
Address:

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

Register of
Members Address:

**CRITERION ASSET
MANAGEMENT
LIMITED BEECHWOOD
PLACE THAME
BUSINESS PARK
WENMAN ROAD
THAME OXON
OX9 3XA**

Register of Debenture
Holders Address:

**CREDIT LYONNAIS
BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA**

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
CHARLES SPENCER
CHURCHILL** *Address:* **1 SHEPHERDS PLACE
UPPER BROOK STREET
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2005

Name: **CARP (O) LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2005

Name: **CARP UK 3A LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**