



*Companies House*  
— for the record —

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

**Annual Return**



**XGUORDPO**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **MORGAN STANLEY LYLE INVESTMENTS LIMITED**

*Company Number:* **04091672**

---

### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEGAL & COMPLIANCE  
DEPARTMENT LNCS/5, 25  
CABOT SQUARE  
CANARY WHARF  
LONDON  
E14 4QA**

**LEGAL &  
COMPLIANCE  
DEPARTMENT LNCS/5,  
25 CABOT SQUARE  
CANARY WHARF  
LONDON  
E14 4QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA GAIL WALTERS**

*Address:* **9 DANVERS WAY  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5FJ**

---

### *Director 1 :*

*Name:* **AMBRA GAMBINI**

*Address:* **8 ELM COURT  
ROYAL OAK YARD  
LONDON  
SE1 3TP**

*Date of Birth:* **05/03/1975**    *Nationality:* **Italian**

*Occupation:* **BANKER**

---

### *Director 2 :*

*Name:* **SCOTT IAIN MERRY**

*Address:* **PRETTY LADY HOUSE RANKS GREEN  
FAIRSTEAD  
ESSEX  
CM3 2BG**

*Date of Birth:* **15/01/1967**    *Nationality:* **British**

*Occupation:* **TAX ADVISER**

## 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</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>100000000</b>	<b>USD100000000.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **MORGAN STANLEY STRATEGIC INVESTMENTS LIMITED**

*Address:*

---

#### Shareholding 2:

**100000000 ORDINARY Shares held as at 30/09/2009**

*Name:* **MORGAN STANLEY STRATEGIC INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**