



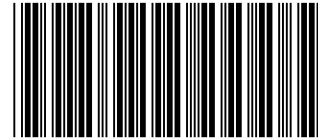
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Companies House
— for the record —

Annual Return

Company Name: BURFORD TREASURY LIMITED

Company Number: 04191021



AFX93F33

Received for filing in Electronic Format on the: 03/05/2006

Company Details

Period Ending: 30/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

20 THAYER STREET
LONDON
W1U 2DD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANNE MARY NICHOLSON **Address:** 30 FITZWARREN GARDENS
LONDON N19 3TP

Director 1:

Name: RANDOLPH JOHN
ANDERSON

Address: FLAT 5 SPANISH PLACE
MANSIONS

Date of Birth: 30/11/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

6 SPANISH PLACE

LONDON W1U 3HZ

Name: JULIAN GLEEK
Date of Birth: 10/09/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, 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 30/03/2006

Name: **BURFORD HOLDINGS LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**