



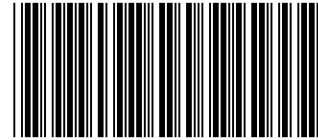
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARP (NW) LIMITED**

*Company Number:* **04259182**



XLXKH7NA

*Received for filing in Electronic Format on the:* **08/08/2005**

---

*Company Details*

*Period Ending:* **25/07/2005**

*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 LTD  
BEECHWOOD PLACE  
THAME BUSINESS  
PARK WENMAN ROAD  
THAME  
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  
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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, 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 25/07/2005**

*Name:* **CARP O LIMITED**  
*Address:* **BEECHWOOD PLACE THAME BUSINESSPARK  
WENMAN ROAD  
THAME OX9 3XA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2005**

*Name:*

**CARP UK 3A LTD**

*Address:*

**BEECHWOOD PLACE THAME BUSINESSPARK  
WENMAN ROAD  
THAME OX9 3XA**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**