



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **SICOD LIMITED**

*Company Number:* **04264989**



X013PYAY

*Received for filing in Electronic Format on the:* **06/09/2004**

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*Company Details*

*Made Up Date:* **06/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARYLEBONE  
MANAGEMENT SERVICES  
LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Director 1:*

*Name:* **DR LAMBERT GRASERN**  
*Date of Birth:* **28/11/1962**  
*Nationality:* **AUSTRIAN**  
*Occupation:* **LAWYER**

*Address:* **WEGACKER 468 FL 9493  
MAUREN  
LIECHTENSTEIN**

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*Director 2:*

*Name:* **NASRIN MARRI-SWEENEY** *Address:* **WOLFSACKER 22**  
*Date of Birth:* **11/05/1963** **GAMS**  
*Nationality:* **LIECHTENSTEIN** **CH 9473**  
*Occupation:* **LAWYER** **ST GALLEN SWITZERLAND**

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*Director 3:*

*Name:* **RUDOLF SEEGER** *Address:* **AURING 52**  
*Date of Birth:* **11/08/1961** **VADUS**  
*Nationality:* **LIECHTENSTEIN** **FL 9490**  
*Occupation:* **ASSET MANAGER** **LIECHTENSTEIN**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2004, 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 06/08/2004**

*Name:* **MARYLEBONE HOLDINGS LIMITED**  
*Address:* **3 BENTINCK MEWS**  
**LONDON W1U 2AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2004**

*Name:* **MARYLEBONE NOMINEES LIMITED**  
*Address:* **3 BENTINCK MEWS**  
**LONDON W1U 2AH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2004** *Authenticated:* **Yes (E/W)**