



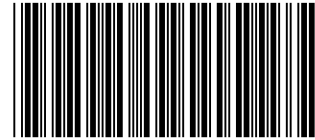
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SICOD LIMITED

**Company Number:** 04264989



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### Company Details

**Period Ending:** 06/08/2006

**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:**

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

**At Registered Office**

**Not Applicable**

### 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:* **9 HALDENGASSE**  
*Date of Birth:* **11/05/1963** **FL9492 ESCHEN**  
*Nationality:* **LIECHTENSTEIN** **LIECHTENTEIN**  
*Occupation:* **LAWYER**

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*Director 3:*

*Name:* **RUDOLF SEEGER** *Address:* **31 AURING**  
*Date of Birth:* **11/08/1961** **VADUZ**  
*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 06/08/2006, 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 06/08/2006**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **MARYLEBONE NOMINEES LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**