

363a_(ef)

Annual Return

Company Name:

COMMONWEALTH PARTNERS LIMITED

Company Number:

04305884

Received for filing in Electronic Format on the: 23/01/2008

VCCOCWI V

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

109 GLOUCESTER PLACE

LONDON W1U 6JW At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT NEIL PADDICK**

Address:

31 SHEPHERD STREET

LONDON W1J 7HY

2nd Company Secretary:

Name: ALAN KEITH ROUZEL

Address:

88 MONTROSE AVENUE

EDGWARE

MIDDLESEX HA8 0DR

~_____

Director 1:

Name: ROBERT NEIL PADDICK Address: 31 SHEPHERD STREET
Date of Birth: 13/10/1952 LONDON W1J 7HY

Date of Birth: 13/10/1952
Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: ROBERT PADDICK

Address: 31 SHEPHERD STREET

LONDON W1J 7HY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)