



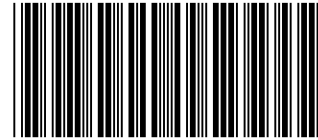
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED

Company Number: 04418778



XKK6DG11

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 17/04/2006

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:

5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW LEEK

Address: FLAT 2 36 WHITTINGSTALL ROAD
LONDON SW6 4ED

Director 1:

Name: ANDREW LEEK
Date of Birth: 07/03/1975
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLAT 2 36 WHITTINGSTALL ROAD
LONDON SW6 4ED

Director 2:

Name:	WILLIAM MUIRHEAD	Address:	KNOW WOOD
Date of Birth:	11/07/1946		29 PARK AVENUE
Nationality:	AUSTRALIAN		FARNBOROUGH PARK
Occupation:	ADVERTISING		KENT BR6 8LJ

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, 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 17/04/2006

Name:	ANDREW LEEK
Address:	FLAT 236 WHITTINGSTALL ROAD
	LONDON SW6 4ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**