



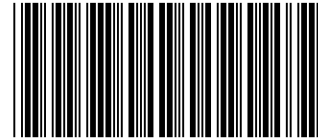
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Companies House
— for the record —

Annual Return

Company Name: SUISSE CAPITAL PARTNERS LIMITED

Company Number: 04709559



X7KQKDHS

Received for filing in Electronic Format on the: 06/03/2006

Company Details

Period Ending: 05/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST CLEARS FARM
FLETCHING
UCKFIELD
SUSSEX
TN22 3YA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRUCE JOHN STUART MACLENNAN **Address:** ST CLEARS FARM
FLETCHING
UCKFIELD
SUSSEX TN22 3YA

Director 1:

Name: VENTURE CAPITAL LTD **Address:** NO 10 63 GRAY'S INN ROAD
LONDON WC1X 8TL

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 05/03/2006, 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 05/03/2006

Name: **VENTURE CAPITAL LTD**

Address: **NO TEN 63
GRAY S INN ROAD
LONDON WC1X 8TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**