



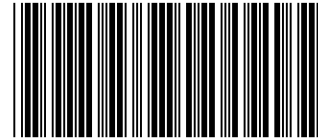
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Companies House
— for the record —

Annual Return

Company Name: FD INTERNATIONAL 3 LIMITED

Company Number: 04730634



XFP7HF26

Received for filing in Electronic Format on the: 02/05/2006

Company Details

Period Ending: 11/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

HOLBORN GATE
26 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1PB

Register of
Members Address:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREG WILLIAM COOPER

Address: 66 CASTELLAIN ROAD
MAIDA VALE
LONDON
UNITED KINGDOM W9 1EX

Director 1:

Name: MR SANJAY JAWA
Date of Birth: 22/06/1965
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 68 NETHERAVON ROAD
CHISWICK
LONDON
UNITED KINGDOM W4 2NB

Director 2:

Name: **JOHN BRIAN HAROLD
CHRISTOPHER ANTHONY
SINGER** *Address:* **1 HILLSLEIGH ROAD
LONDON
UK W8 7LE**

Date of Birth: **31/05/1951**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY FUND
DIRECTOR**

Director 3:

Name: **CHARLES WATSON** *Address:* **30 VARDENS ROAD
LONDON
UK SW11 1RH**

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	21575454	GBP2157545.40
TOTALS	21575454	GBP2157545.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21575454 ORDINARY Shares held as at 11/04/2006

Name: **FD INTERNATIONAL 2 LIMITED**

Address: **HOLBORN GATE
26 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM WC2A 1PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**
