



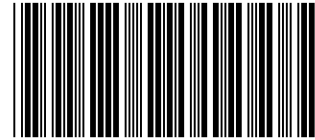
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Companies House
— for the record —

Annual Return

Company Name: C.G.I.S (NO 3) FINANCE FOURTEEN LIMITED

Company Number: 04789193



XG30E633

Received for filing in Electronic Format on the: 13/06/2005

Company Details

Period Ending: 05/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BERKELEY
STREET
LONDON
ENGLAND
W1H 7PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK NEIL STEINBERG **Address:** 11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN

Director 1:

Name: MR TERENCE SHELBY **Address:** 24 PHILLIMORE GARDENS
COLE LONDON
Date of Birth: 21/08/1932 ENGLAND W8 7QE
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Name:	MR STEVEN ROSS COLLINS	Address:	70 MARLBOROUGH PLACE
Date of Birth:	26/12/1952		ST JOHNS WOOD
Nationality:	BRITISH		LONDON
Occupation:	COMPANY DIRECTOR		ENGLAND NW8 0PP

Name: MR MARK NEIL STEINBERG **Address:** 11 WADHAM GARDENS
Date of Birth: 05/07/1959 **LONDON**
Nationality: BRITISH **ENGLAND NW3 3DN**
Occupation: COMPANY DIRECTOR

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	36246314	GBP36246314
<i>TOTALS</i>	36246314	GBP36246314

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

36246314 ORDINARY Shares held as at 05/06/2005

Name: **C.G.I.S GROUP (NO 3) LTD**

Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND W1H 7PE**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**