



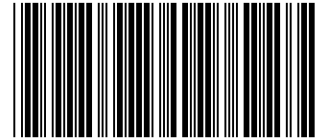
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AURIGA INTERNATIONAL ADVISERS UK LIMITED

**Company Number:** 04989876



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### Company Details

**Period Ending:** 09/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**25 HARLEY STREET**  
**LONDON**  
**W1G 9BR**

**Register of**  
**Members Address:**

**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WHETSTONE**  
**LONDON**  
**N20 0LH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** E L SERVICES LIMITED

**Address:** 2 MOTCOMB STREET  
LONDON SW1X 8JU

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**Director 1:**

**Name:** MR JAMES EDWARD  
CHARLES PHILLIPS

**Address:** 14 BOWERDEAN STREET  
LONDON SW6 3TW

**Date of Birth:** 20/04/1967

**Nationality:** CANADIAN

**Occupation:** INVESTMENT ADVISOR

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*Director 2:*

*Name:* **MR JACQUES MICHAEL RAUBER** *Address:* **160 EAST 22ND STREET,  
APT. 3N  
NEW YORK  
NY10010  
USA**

*Date of Birth:* **30/06/1975**

*Nationality:* **SWISS**

*Occupation:* **INVESTMENT ADVISOR**

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*Director 3:*

*Name:* **MR JAKOB RAUBER** *Address:* **SCHURWIES 4  
8703 ERLNBACH  
SWITZERLAND**

*Date of Birth:* **19/10/1942**

*Nationality:* **SWISS**

*Occupation:* **INVESTMENT ADVISOR**

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### *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>
<b>ORDINARY</b>	<b>100100</b>	<b>GBP100100.00</b>
<b>TOTALS</b>	<b>100100</b>	<b>GBP100100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100100 ORDINARY Shares held as at 09/12/2006**

*Name:* **AURIGA INTERNATIONAL ADVISERS LIMITED**

*Address:* **RODUS BUILDING  
4TH FLOOR  
P O BOX 4064  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**