



Companies House
— for the record —

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Annual Return



X9PT50VO

Received for filing in Electronic Format on the: 25/06/2008

Company Name: **CIFF (UK) TRADING LIMITED**

Company Number: **05139984**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**7 CLIFFORD STREET
LONDON
W1S 2WE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM REEVES**

Address: **2932 MAKALEI PLACE
HONOLULU
HAWAII
HI 96815
USA**

Director 1 :

Name: **JAMIE COOPER HOHN**

Address: **7 CLIFFORD STREET
LONDON
W1S 2WE**

Date of Birth:

14/03/1965

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM REEVES**

Address: **2932 MAKALEI PLACE
HONOLULU
HAWAII
HI 96815
USA**

Date of Birth:

01/01/1964

Nationality:

Other

Occupation:

**INVESTMENT
MANAGEMENT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name: **THE CHILDREN'S INVESTMENT FUND FOUNDATION UK**
Address: **7 CLIFFORD STREET**
LONDON
W1S 2WE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**