



Companies House
— for the record —

363a_(ef)

Annual Return



XN84PAYT

Received for filing in Electronic Format on the: 23/06/2009

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

Company Number: **05139984**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*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: **MR WILLIAM REEVES**

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

Director 1 :

Name: **JAMIE COOPER HOHN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/03/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WILLIAM REEVES**

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

Date of Birth: **01/01/1964**

Nationality: **UNITED
STATES**

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 27/05/2009 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 27/05/2009

Name: **THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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