



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05139984**

*Date of this return:* **27/05/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 CLIFFORD STREET  
LONDON  
W1S 2WE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MR WILLIAM**  
*Surname:*                    **REEVES**  
*Former names:*  
*Service Address:*         **2932 MAKALEI PLACE**  
                                      **HONOLULU**  
                                      **HAWAII**  
                                      **HI 96815**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **JAMIE**  
*Surname:*                    **COOPER HOHN**  
*Former names:*  
*Service Address:*         **7 CLIFFORD STREET**  
                                      **LONDON**  
                                      **W1S 2WE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/03/1965**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM**  
*Surname:*                        **REEVES**  
*Former names:*  
*Service Address:*              **2932 MAKALEI PLACE**  
   **HONOLULU**  
   **HAWAII**  
   **HI 96815**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/01/1964**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **INVESTMENT MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO THE ARTICLES AND MEMORANDUM OF ASSOCIATION AND COMPANIES ACTS 1985 AND 2006, SHAREHOLDERS HAVE THE RIGHT TO VOTE IN GENERAL MEETINGS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 27/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.