



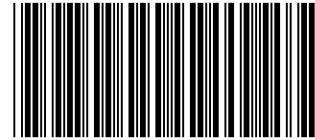
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANSON ADMINISTRATION (UK) LIMITED**

*Company Number:* **05511931**



*Received for filing in Electronic Format on the:* **09/08/2007**

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*Company Details*

*Period Ending:* **18/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**3500 THE SOLENT CENTRE  
PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
PO15 7AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TREVOR ANTONY GILES**

*Address:* **16 MORGAN LE FAY DRIVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 4JG**

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*Director 1:*

*Name:* **IAN MICHAEL BURNS** *Address:* **LA MAISON GODAINE**  
*Date of Birth:* **03/10/1959** **LA VILLETTE**  
*Nationality:* **BRITISH** **ST MARTINS**  
*Occupation:* **ACCOUNTANT** **GUERNSEY**

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*Director 2:*

*Name:* **TREVOR ANTONY GILES** *Address:* **16 MORGAN LE FAY DRIVE**  
*Date of Birth:* **13/11/1961** **CHANDLERS FORD**  
*Nationality:* **BRITISH** **EASTLEIGH**  
*Occupation:* **ACCOUNTANT** **HAMPSHIRE SO53 4JG**

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*Director 3:*

*Name:* **JOHN REGINALD LE** *Address:* **HIGHBANKS**  
**PREVOST** **LES FANCONNAIRES**  
*Date of Birth:* **08/12/1951** **ST ANDREWS**  
*Nationality:* **BRITISH** **GUERNSEY GY6 8UG**  
*Occupation:* **FUND MANAGER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 18/07/2007**

*Name:* **ANSON GROUP LIMITED**  
*Address:* **PO BOX 405**  
**ANSON PLACE**  
**MILL COURT, LA CHARROTERIE**  
**ST PETER PORT**  
**GUERNSEY**  
**CHANNEL ISLANDS GY1 3GF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**