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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASPIAN HOLDCO LIMITED

**Company Number:** 05642422



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XAI21LBO

### Company Details

**Period Ending:** 01/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5540**

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

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

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

**21-23 OLD STREET**  
**ASHTON-UNDER-LYNE**  
**TAMESIDE**  
**OL6 6LA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SEAN MARTIN CURRAN

**Address:** 9 LEIGH ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9BG

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**Director 1:**

**Name:** MARTIN KEITH BOLLARD  
**Date of Birth:** 15/08/1956  
**Nationality:** BRITISH  
**Occupation:** VENTURE CAPITALIST

**Address:** 6 WHITTAKER STREET  
LONDON SW1W 8JQ

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*Director 2:*

*Name:* **SEAN MARTIN CURRAN** *Address:* **9 LEIGH ROAD**  
*Date of Birth:* **02/08/1969** **HALE**  
*Nationality:* **BRITISH** **ALTRINCHAM**  
*Occupation:* **DIRECTOR** **CHESHIRE WA15 9BG**

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*Director 3:*

*Name:* **ROY EDWARD ELLIS** *Address:* **46 WARREN DRIVE**  
*Date of Birth:* **09/09/1962** **WALLASSEY WIRRAL**  
*Nationality:* **BRITISH** **LIVERPOOL CH45 0JS**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JOHN GAVIN LOUGHREY** *Address:* **34 ELTHIRON ROAD**  
*Date of Birth:* **19/07/1969** **LONDON SW6 4BW**  
*Nationality:* **IRISH**  
*Occupation:* **VENTURE CAPITALIST**

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*Director 5:*

*Name:* **NEIL ANGUS MACLEOD** *Address:* **BLACKFORD HOUSE**  
*Date of Birth:* **09/09/1962** **MACCLESFIELD ROAD**  
*Nationality:* **BRITISH** **ALDERLEY EDGE**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE SK9 7BH**

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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>1669997</b>	<b>GBP1669997</b>
<b>TOTALS</b>	<b>1669997</b>	<b>GBP1669997</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1669997 ORDINARY Shares held as at 01/12/2006**

*Name:* **CASPIAN TOPCO LIMITED**

*Address:* **21-23 OLD STREET  
ASHTON-UNDER-LYNE  
GREATER MANCHESTER  
UK OL6 6LA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**