



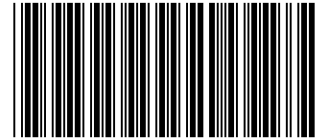
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Companies House
— for the record —

Annual Return

Company Name: C.I.G. FUND MANAGERS LIMITED

Company Number: 05986176



X81BBW1P

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 5 2ND FLOOR
VIKING HOUSE, LODGE
LANE
DANEHOLES ROUNDABOUT,
GRAYS
ESSEX
RM16 2XE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FE CORPORATE SERVICES LTD

Address: SUITE 5 2ND FLOOR VIKING
HOUSE
LODGE LANE DANEHOLES
ROUNDABOUT
GRAYS
ESSEX RM16 2XE

Director 1:

Name: **MARTIN CHARLES RAINE** *Address:* **22 VICTORIA STREET**
Date of Birth: **14/07/1971** **HORSHAM RH13 5DZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/11/2007

Name: **MARTIN CHARLES RAINE**
Address: **22 VICTORIA STREET**
HORSHAM RH13 5DZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**