



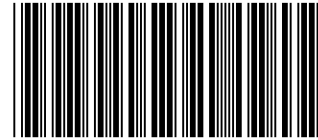
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED

**Company Number:** 06002953



XANG1WDK

*Received for filing in Electronic Format on the:* 15/01/2008

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*Company Details*

*Period Ending:* 20/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

25 HILL STREET  
LONDON  
W1J 5LW

*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:* THOMAS CORCORAN BARRY

*Address:* 1220 PARK AVENUE  
NEW YORK  
NEW YORK 10128  
UNITED STATES

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*Director 1:*

*Name:* THOMAS CORCORAN  
BARRY

*Date of Birth:* 09/02/1944

*Nationality:* USA

*Occupation:* DIRECTOR

*Address:* 1220 PARK AVENUE  
NEW YORK  
NEW YORK 10128  
UNITED STATES

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*Director 2:*

*Name:*           **DAVID WILLIAM JAMES GARRETT**           *Address:*   **FLAT 1 STANLEY HOUSE  
13-14 STANLEY CRESCENT  
LONDON W11 2NA**  
*Date of Birth:*   **13/01/1946**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007**

*Name:*           **KINGDOM ZEPHYR AFRICA MANAGEMENT COMPANY**  
*Address:*       **IFS COURT  
TWENTY EIGHT CYBERCITY  
EBENE  
MAURITIUS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/11/2007**

**1 Disposed of in period on 24/11/2006**

*Name:*           **WATERLOW NOMINEES LIMITED**  
*Address:*       **CLASSIC HOUSE  
174/180 OLD STREET  
LONDON EC1V 9BP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**

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