



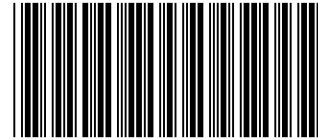
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EQUITIX INVESTMENT MANAGEMENT LTD

**Company Number:** 06273020



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### Company Details

**Period Ending:** 19/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

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

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

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

**BOUNDARY HOUSE**  
**91-93 CHARTERHOUSE**  
**STREET**  
**LONDON**  
**EC1M 6HR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HUGH BARNABAS CROSSLEY

**Address:** STONEBRIDGE HOUSE  
WIVETON  
HOLT  
NORFOLK NR25 7TP

**Director 1:**

**Name:** HUGH BARNABAS  
CROSSLEY

**Address:** STONEBRIDGE HOUSE  
WIVETON  
HOLT  
NORFOLK NR25 7TP

**Date of Birth:** 02/03/1973

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>KEITH JOHN MADDIN</b>	<i>Address:</i>	<b>27 WAYNEFLETE TOWER</b>
<i>Date of Birth:</i>	<b>09/06/1962</b>		<b>AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESHER</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SURREY KT10 8QQ</b>

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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>GBP0.01</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, 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 19/10/2007**

<i>Name:</i>	<b>EQUITIX HOLDINGS LIMITED</b>
<i>Address:</i>	<b>BOUNDARY HOUSE CHARTERHOUSE STREET LONDON UNITED KINGDOM EC1M 6HR</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**