



*Companies House*  
— for the record —

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

**Annual Return**



**X1IDN4CW**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **PROBANT INVESTMENTS LIMITED**

*Company Number:* **06332561**

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### *Company Details*

*Period Ending:* **03/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
32 LUDGATE HILL  
LONDON  
EC4M 7DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUGTON INVESTMENTS LIMITED** *Address:* **3RD FLOOR, GENEVA PLACE  
WATERFRONT DRIVE PO BOX 3175  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Director 1 :*

*Name:* **CHRISTIAN GOECKING** *Address:* **56 GRAND RUE  
ROLLE  
VAUD  
SWITZERLAND  
1180**

*Date of Birth:* **26/11/1943** *Nationality:* **SWISS** *Occupation:* **ECONOMIST**

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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>

*TOTALS*

<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 03/08/2008 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 03/08/2008**

*Name:*

**BRANDER INVESTMENTS LIMITED**

*Address:*

**3RD FLOOR GENEVA PLACE  
WATERFRONT DRIVE PO BOX 3175  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**