



Companies House
— for the record —

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Annual Return



XSWI339I

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **BURFORD CORP. INTERNATIONAL LIMITED**

Company Number: **06374580**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 LONDON WALL
LONDON
EC2Y 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **CHARLES BURFORD** *Address:* **3565 GILLESPIE APARTMENT
503 DALLAS
TEXAS 75219
USA**

Date of Birth: **28/04/1932** *Nationality:* **United States** *Occupation:* **RETIRED**

Director 2 :

Name: **JOSEPH FRED SPRINGER** *Address:* **4231 HIDDEN HILL ROAD
NORMAN
OKLAHOMA 73072
USA**

Date of Birth: **04/10/1951** *Nationality:* **United States** *Occupation:* **COMPANY PRESIDENT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **BURFORD CORPORATION**
Address: **P.O. BOX 748 MAYSVILLE**
OKLAHOMA
USA
OK 73057

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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