



*Companies House*  
— for the record —

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

**Annual Return**



**X5ZS30FB**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* **W.P. CAREY & CO. LIMITED**

*Company Number:* **04244798**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MINERVA HOUSE 5  
MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REED SMITH CORPORATE  
SERVICES LIMITED**

*Address:* **MINERVA HOUSE 5 MONTAGUE  
CLOSE  
LONDON  
SE1 9BB**

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### *Director 1 :*

*Name:* **JAN KARST**

*Address:* **20 GRISWOLD ROAD  
RYE  
NEW YORK  
USA  
10528**

*Date of Birth:*

**10/03/1964**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD VINCENT  
LAPUMA**

*Address:* **44 WYNWOOD ROAD  
CHATHAM  
NEW JERSEY  
USA  
07928**

*Date of Birth:*

**29/11/1972**

*Nationality:*

**Other**

*Occupation:*

**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>
<b>Other</b>	<b>225000</b>	<b>GBP225000.00</b>
<i>TOTALS</i>		
	<b>225000</b>	<b>GBP225000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**225000 ORDINARY SHARES Shares held as at 16/05/2008**

*Name:* **CAREY ASSET MANAGEMENT CORPORATION**

*Address:* **50 ROCKEFELLER PLAZA**

**NEW YORK**

**NEW YORK**

**USA**

**10020**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

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