



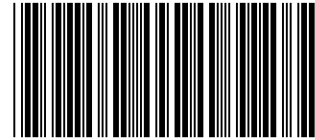
Companies House
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Annual Return

Company Name: **ASPARTA CAPITAL LIMITED**

Company Number: **06079468**



Received for filing in Electronic Format on the: **04/02/2008**

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Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**C/O URWICK CAPITAL
38 JERMYN STREET
LONDON
SW1Y 6DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JONATHAN SHARP**

Address: **20 BEULAH ROAD
EPPING
ESSEX
UK CM16 6RH**

Director 1:

Name: **TRACY CHRISTINE
COLLINS**

Address: **BASEMENT FLAT
27 POWIS SQUARE
LONDON W11 2AZ**

Date of Birth: **08/03/1971**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 2:

Name: **SYLVIA MARY SOLOMON** *Address:* **AMBERLEY**
Date of Birth: **13/12/1964** **TOTTERIDGE GREEN**
Nationality: **BRITISH** **LONDON N20 8PE**
Occupation: **INVESTMENT MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/02/2008

Name: **ASPARTA CAPITAL (CAYMAN) LIMITED**

Address: **UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**