



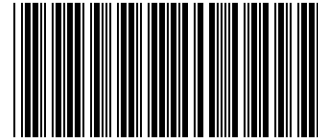
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AQUA CAPITAL LIMITED**

*Company Number:* **00248695**



X877SW29

*Received for filing in Electronic Format on the:* **04/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2912**

*Registered Office:*  
*Address:*

**3 THE STABLES  
HOWBERY PARK  
CROWMARSH GIFFORD  
WALLINGFORD  
OXFORDSHIRE  
OX10 8BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSEMARY SUZANNE LOVERIDGE** *Address:* **68 BRADSTOCKS WAY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4BZ**

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*Director 1:*

*Name:* **CECILIA ELISABETH  
MARIA CARLIER** *Address:* **SPORTLAAN 30  
AMSTELVEEN  
1185 TC  
THE NETHERLANDS**  
*Date of Birth:* **24/02/1948**  
*Nationality:* **NL**  
*Occupation:* **LEGAL COUNSEL**

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*Director 2:*

*Name:* **ROGER MCMAHON** *Address:* **19 CONISBORO AVENUE  
CAVERSHAM CAVERSHAM  
HEIGHTS  
READING  
BERKSHIRE RG4 7JB**  
*Date of Birth:* **24/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 31/12/2007**

*Name:* **AQUA CAPITAL BV**  
*Address:* **PROF J H BAVINCKLAAN 5  
1185 AT AMSTELVEEN  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**

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