



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFDFVHDT

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*Company Name:* **THE C.B.I. DEVELOPMENT CORPORATION LIMITED**

*Company Number:* **00557481**

*Date of this return:* **20/01/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 ALDERMANBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2V 7SB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SC (SECRETARIES) LIMITED**  
*Registered or principal address:* **1 ALDERMANBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2V 7SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6442828**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SANDEEP KUMAR**  
*Surname:* **JAIN**  
*Former names:*  
*Service Address:* **1 BASINGHALL AVENUE  
LONDON  
UNITED KINGDOM  
EC2V 5DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1963** *Nationality:* **INDIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARBARA ANNE**  
*Surname:*                      **MCALL**  
*Former names:*  
*Service Address:*              **1 BASINGHALL AVENUE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2V 5DD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/03/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERRY CHARLES**  
*Surname:*                      **SKIPPEN**  
*Former names:*  
*Service Address:*              **1 BASINGHALL AVENUE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2V 5DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS AVERINA ANITA**  
*Surname:*                        **SNOW**  
*Former names:*  
*Service Address:*              **59 SPENCER ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW2 5TG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

**NO RIGHTS OF REDEMPTION ARE ATTACHED. SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH NEW CAPITAL MAY BE ISSUED, EVERY MEMBER PRESENT IN PERSON AND ENTITLED TO VOTE SHALL ON A SHOW OF HANDS HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. ANY COMPANY HOLDING SHARES CONFERRING THE RIGHT TO VOTE MAY BY RESOLUTION OF ITS DIRECTORS AUTHORISE ANY OF ITS OFFICIALS OR ANY OTHER PERSON TO ACT AS ITS REPRESENTATIVE AT ANY GENERAL MEETING, AND THE PERSON SO AUTHORISED SHALL BE ENTITLED TO EXERCISE THE SAME POWERS ON BEHALF OF THE COMPANY WHICH HE REPRESENTS AS IF HE HAD BEEN AN INDIVIDUAL SHAREHOLDER AND TO BE INCLUDED IN A QUORUM. SUBJECT TO THE RIGHTS OF MEMBERS ENTITLED TO SHARES ISSUED ON SPECIAL CONDITIONS, THE PROFITS OF THE COMPANY SHALL BE DIVISIBLE AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY: PROVIDED THAT WHERE CAPITAL IS PAID UP IN ADVANCE OF CALLS UPON THE FOOTING THAT THE SAME SHALL CARRY INTEREST SUCH CAPITAL SHALL NOT, WHILE CARRYING INTEREST, CONFER A RIGHT TO PARTICIPATE IN PROFITS. THE COMPANY IN GENERAL MEETING MAY DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS ACCORDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3 ORDINARY Shares held as at 20/01/2010**

*Name:*

**STANDARD CHARTERED NOMINEES LIMITED**

*Address:*

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*Shareholding : 2*

**499997 ORDINARY Shares held as at 20/01/2010**

*Name:*

**STANDARD CHARTERED UK HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.