



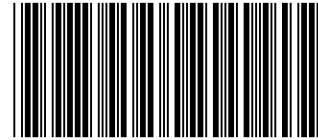
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Annual Return

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

Company Number: 00557481



Received for filing in Electronic Format on the: 10/05/2005

XCSFV55L

Company Details

Period Ending: 10/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

Registered Office:
Address:

**1 ALDERMANBURY
SQUARE
LONDON,
EC2V 7SB**

Register of
Members Address:

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERRY CHARLES SKIPPEN

Address: 61 RICHMOND ROAD
LEYTONSTONE
LONDON E11 4BX

Director 1:

Name: JULIE BAMFORD

Date of Birth: 04/08/1956

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Address: 18 ABBEY ROAD

EXETER

DEVON EX4 7BG

Director 2:

Name: **DAVID JOHN BRIMACOMBE** *Address:* **EDLINS**
Date of Birth: **19/06/1958** **ASTON UPTHORPE**
Nationality: **BRITISH** **DIDCOT**
Occupation: **LAWYER** **OXFORDSHIRE OX11 9EF**

Director 3:

Name: **TERRY CHARLES SKIPPEN** *Address:* **61 RICHMOND ROAD**
Date of Birth: **14/11/1952** **LEYTONSTONE**
Nationality: **BRITISH** **LONDON E11 4BX**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **AVERINA ANITA SNOW** *Address:* **59 SPENCER ROAD**
Date of Birth: **11/03/1956** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW2 5TG**
Occupation: **CHARTERED ACCOUNTANT**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 10/04/2005

Name: **STANDARD CHARTERED NOMINEES LTD**

Address: **1 ALDERMANBURY SQUARE**
LONDON EC2V 7SB

Shareholding 2:

499997 ORDINARY Shares held as at 10/04/2005

Name:

STANDARD CHARTERED UK HOLDINGS LTD

Address:

**1 ALDERMANBURY SQUARE
LONDON EC2V 7SB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**