



Companies House
— for the record —

363a^(ef)

Annual Return



X591Z8VE

Received for filing in Electronic Format on the: 09/04/2009

Company Name: **CABOT 1 LIMITED**

Company Number: **01708846**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 CABOT SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 4QA**

*Register of
Members Address:*

**LEGAL &
COMPLIANCE
DEPARTMENT LNCS/5,
25 CABOT SQUARE
CANARY WHARF
LONDON
E14 4QA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN WATSON HAILE** *Address:* **WALNUT TREE COTTAGE PLOUGH
LANE
EWHURST
SURREY
GU6 7SG**

Director 1 :

Name: **GORDON ADAMS** *Address:* **FLAT 216 CONSORT COURT
31 WRIGHTS LANE
LONDON
W8 5SN**

Date of Birth: **05/11/1969** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 2 :

Name: **STEPHEN ALEC SOUCHON** *Address:* **2 MOUNT PLEASANT ROAD
EALING
LONDON
UNITED KINGDOM
W5 1SG**

Date of Birth: **02/11/1960** *Nationality:* **British** *Occupation:* **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	96376283	GBP9637628.30
<i>TOTALS</i>		
	96376283	GBP9637628.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

84937753 ORDINARY Shares held as at 31/03/2009

Name:

MSDW INVESTMENT HOLDINGS (UK) LIMITED

Address:

Shareholding 2:

11438530 ORDINARY Shares held as at 31/03/2009

Name:

MSDW INVESTMENT HOLDINGS (US) INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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