



*Companies House*  
— for the record —

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

**Annual Return**



**X0LG88ES**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **METLIFE INVESTMENTS LIMITED**

*Company Number:* **02676407**

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### *Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LATHAM AND  
WATKINS 99  
BISHOPSGATE  
LONDON  
EC2M 3XF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUBERT PAUL MARIE  
PENOT**

*Address:* **FLAT 6 33 QUEEN'S GATE GARDENS  
LONDON  
SW7 5RR**

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### *Director 1 :*

*Name:* **FRANCIS DONNANTUAONO**    *Address:* **196 SUMMIT AVENUE  
SUMMIT  
NEW JERSEY NJ 07901  
USA  
FOREIGN**

*Date of Birth:* **29/03/1957**    *Nationality:* **United States**    *Occupation:* **INVESTMENTS EXECUTIVE**

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### *Director 2 :*

*Name:* **HUBERT PAUL MARIE  
PENOT**    *Address:* **FLAT 6 33 QUEEN'S GATE GARDENS  
LONDON  
SW7 5RR**

*Date of Birth:* **14/10/1951**    *Nationality:* **French**    *Occupation:* **MANAGING DIRECTOR**

## 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>250100</b>	<b>GBP250100</b>
<i>TOTALS</i>		
	<b>250100</b>	<b>GBP250100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 10/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:* **23RD STREET INVESTMENTS INC.**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 10/01/2009**  
**250099 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:* **METROPOLITAN ASSET MANAGEMENT**

*Address:*

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*Shareholding 3:*

**250100 ORDINARY Shares held as at 10/01/2009**

*Name:*

**METROPOLITAN LIFE INSURANCE COMPANY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

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