



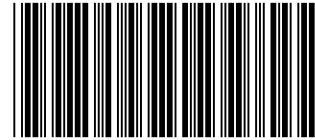
Companies House
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Annual Return

Company Name: **METLIFE INVESTMENTS LIMITED**

Company Number: **02676407**



X3U75CM4

Received for filing in Electronic Format on the: **03/02/2006**

Company Details

Period Ending: **10/01/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM SCHMIEDESKAMP**

Address: **43 FORD AVENUE
UNIT 2
MORRISTOWN
NEW JERSEY
USA 07960**

Director 1:

Name: **FRANCIS MICHAEL
DONNANTUONO**

Address: **196 SUMMIT AVENUE
SUMMIT
NEW JERSEY
U S A**

Date of Birth: **29/03/1957**

Nationality: **AMERICAN**

Occupation: **INVESTMENTS EXECUTIVE**

Director 2:

Name: **MIRA GRAETZ BALL** *Address:* **4 PETER COOPER ROAD**
Date of Birth: **06/11/1958** **APPARTMENT SUITE 1B**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **DIRECTOR** **NEW YORK 10010**

Director 3:

Name: **HUBERT PAUL MARIE** *Address:* **FLAT 6 33 QUEEN'S GATE**
PENOT **GARDENS**
Date of Birth: **14/10/1951** **LONDON SW7 5RR**
Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **WILLIAM** *Address:* **43 FORD AVENUE**
SCHMIEDESKAMP **UNIT 2**
Date of Birth: **25/02/1959** **MORRISTOWN**
Nationality: **AMERICAN** **NEW JERSEY**
Occupation: **DIRECTOR** **USA 07960**

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	250100	GBP250100
TOTALS	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250099 ORDINARY Shares held as at 10/01/2006

Name: **METROPOLITAN ASSET MANAGEMENT**

Address: **ONE MADISON AVENUE**
NEW YORK
UNITED STATES OF AMERICA

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2006

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

Address: **ONE MADISON AVENUE
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**