



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **INDEPENDENT CAPITAL CORPORATION LIMITED**

*Company Number:* **02824402**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**5 STANHOPE GATE  
MAYFAIR  
LONDON  
W1K 1AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BAHMAN TASDIGHI**

*Address:* **FLAT 35 NEVILLES COURT  
DOLLIS HILL LANE  
LONDON  
NW2 6HQ**

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*Director 1 :*

*Name:* **JEAN CHAMBOULIVE**

*Address:* **59 BD D'AUTEUIL  
92100 BOULOGNE  
FRANCE**

*Date of Birth:*

**04/06/1931**

*Nationality:*

**FRENCH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JEAN MICHEL  
CHAMBOULIVE**

*Address:* **3 EATON PLACE  
LONDON  
SW1X 8BN**

*Date of Birth:*

**19/01/1958**

*Nationality:*

**FRENCH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MIRZA SHAHAB ISPAHANI** Address: **48 GEOFFREY ROAD  
LONDON  
SE4 1NT**

Date of Birth: **14/09/1941** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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### *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>150000</b>	<b>GBP150000</b>
<b>Other</b>	<b>220000</b>	<b>GBP220000</b>
<i>TOTALS</i>		
	<b>370000</b>	<b>GBP370000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**130000 ORDINARY Shares held as at 01/06/2008**

Name: **S A JEMERIK**  
Address: **28 RUE VIGNON  
75009 PARIS  
FRANCE**

*Shareholding 2:*

**20000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**JEAN-MICHEL CHAMBOULIVE**

*Address:*

**3 EATON PLACE  
LONDON  
SW1X 8BN**

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*Shareholding 3:*

**220000 REDEEMABLE PREFERENCE Shares held as at 01/06/2008**

*Name:*

**S A JEMERIK**

*Address:*

**28 RUE VIGNON  
75009 PARIS  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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