



*Companies House*  
— for the record —

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

**Annual Return**



**X6D0U0HR**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **ABA CORPORATE FINANCE LIMITED**

*Company Number:* **02936888**

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### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
EDGBASTON HOUSE  
3 DUCHESS PLACE  
BIRMINGHAM  
B16 8NH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT PATRICK BARNSELY** *Address:* **WHEATCROFT WHITBOURNE  
WORCESTER  
WR6 5RT**

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*Director 1 :*

*Name:* **MR ROBERT PATRICK  
BARNSELY** *Address:* **WHEATCROFT WHITBOURNE  
WORCESTER  
WR6 5RT**

*Date of Birth:* **24/03/1941** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

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*Director 2 :*

*Name:* **MR JONATHAN HALL** *Address:* **55 TRENT VALLEY ROAD  
LICHFIELD  
WS13 6EZ**

*Date of Birth:* **15/03/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: NEIL DONALD MACKAY

Address: 192 RAVENHURST ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B17 9HS

Date of Birth:

06/04/1955

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: MR ROBERT PHILIP  
PAINTING

Address: 5 BOULTBEE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1DW

Date of Birth:

14/11/1951

Nationality:

British

Occupation:

DIRECTOR

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Director 5 :

Name: BERNARD ZISSMAN

Address: 4 PETERSHAM PLACE  
RICHMOND HILL ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B15 3RY

Date of Birth:

11/12/1934

Nationality:

British

Occupation:

COMMUNICATIONS

## 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>5145600</b>	<b>GBP257280</b>
<b>ORDINARY</b>	<b>1033700</b>	<b>GBP10337</b>
<i>TOTALS</i>		
	<b>6179300</b>	<b>GBP267617</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80000 ORDINARY Shares held as at 08/06/2008**

*Name:* **PATRICK HARRINGTON**  
*Address:* **19 SCHUBERT ROAD**  
**LONDON**  
**SW15 2QT**

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#### Shareholding 2:

**4000 ORDINARY Shares held as at 08/06/2008**

*Name:* **THOMAS CHARLES INCLEDON MACKENZIE**  
*Address:* **HAULEY HOUSE MILL STREET HARBURY**  
**WARWICKSHIRE**  
**CV33 9HS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 08/06/2008  
80000 DISPOSED OF IN PERIOD ON 15/02/2008**

*Name:* **BRIAN LEONARD SKELDING**  
*Address:* **65 MOORPARK ROAD  
NORTHFIELD  
BIRMINGHAM  
B31 4HE**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 08/06/2008  
84702 DISPOSED OF IN PERIOD ON 08/10/2007**

*Name:* **DAVID WILLIAM LYON CLARK**  
*Address:* **HOLMWOOD LYE GREEN CLAVERDON  
CV35 8HJ**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 08/06/2008  
22260 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **SWG INVESTMENT SERVICES LTD**  
*Address:* **HOLMWOOD LYE GREEN CLAVERDON  
WARWICKS  
CV35 8HJ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 08/06/2008  
10000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **GORDON ALAN HARVEY**  
*Address:* **10 WARREN DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JY**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 08/06/2008  
60000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **HUGH REGINALD PATRICK THOMPSON**  
*Address:* **THE RIDGEWAY FARM ASHLAWN ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5QH**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 08/06/2008  
30000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **JAMES RICHARD DUDLEY**  
*Address:* **LE PETIT BEAUCHAMP BEAUPORT ESTATE LAS ROUTE DES  
GENETS  
ST BRELADE  
JERSEY**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 08/06/2008  
60000 DISPOSED OF IN PERIOD ON 31/03/2007**

*Name:* **BIRMINGHAM TECHNOLOGY VENTURE**  
*Address:* **ASTON SCIENCE PARK LOVE LANE  
BIRMINGHAM  
B7 4BJ**

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*Shareholding 1:*

**0 ORDINARY Shares held as at 08/06/2008  
60000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **CREST VENTURES LTD**  
*Address:* **PO BOX 437 SEATON HOUSE  
19 SEATON PLACE ST HELIER  
JERSEY**

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*Shareholding 1:*

**1 ORDINARY Shares held as at 08/06/2008  
20000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **LUCINDA CLARE PHILLIPS**  
*Address:* **CLOCK HOUSE WREN COURT BIRDINGBURY  
WARWICKSHIRE  
CV23 8EW**

Shareholding 1:  
2 **24000 ORDINARY Shares held as at 08/06/2008**

Name: **ANTHONY WILLIAM MACDONALD-BARKER**  
Address: **29A CHINGFORD AVENUE**  
**CHINGFORD**  
**LONDON**  
**E4 6RJ**

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Shareholding 1:  
3 **0 ORDINARY Shares held as at 08/06/2008**  
**674522 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **JOHN LESLIE ANDREWS**  
Address: **OLDE ORCHARDS PATTINGHAM**  
**STAFFS**  
**WV6 7HG**

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Shareholding 1:  
4 **0 ORDINARY Shares held as at 08/06/2008**  
**10000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **GEOFFREY MICHAEL WHITTALL OAKLEY**  
Address: **ST MARYS CLOSE 10 ST MARYS ROAD HARBORNE**  
**BIRMINGHAM**  
**B17 0HA**

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*Shareholding 1:*  
5      **60000 ORDINARY Shares held as at 08/06/2008**

*Name:*                    **BOOMERANG INTERNATIONAL RELATIONSHIP MARKETING LTD**

*Address:*                **12 PORPLAR MEWS  
UXBRIDGE ROAD  
LONDON  
W12 7JS**

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*Shareholding 1:*  
6      **0 ORDINARY Shares held as at 08/06/2008  
120967 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*                    **JOHN RICHARD MARTIN PHILLIPS**

*Address:*                **CLOCK HOUSE WREN COURT BIRDINGBURY  
WARWICKSHIRE  
CV23 8EW**

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*Shareholding 1:*  
7      **0 ORDINARY Shares held as at 08/06/2008  
30000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*                    **JONATHAN HALL**

*Address:*                **1 VICARS CLOSE  
LICHFIELD  
STAFFS  
WS13 6EZ**

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Shareholding 1:  
8 **20000 ORDINARY Shares held as at 08/06/2008**

Name: **KENNETH MICHAEL BENFIELD**  
Address: **PO BOX 41**  
**WARWICK**  
**CV35 9BE**

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Shareholding 1:  
9 **0 ORDINARY Shares held as at 08/06/2008**  
**10000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **JOHN ALEC RUDOFISKY**  
Address: **26 EMBERCOURT ROAD**  
**THAMES DITTON**  
**SURREY**  
**KT7 0LQ**

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Shareholding 2:  
0 **0 ORDINARY Shares held as at 08/06/2008**  
**120191 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **ROBERT PATRICK BARNSLEY**  
Address: **WHEATCROFT WHITBOURNE**  
**WORCESTER**  
**WR6 5RT**

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Shareholding 2:  
1 0 ORDINARY Shares held as at 08/06/2008  
29000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: PETER JOHN CHADWICK  
12 BEECHFIELD  
Address: GRASSCROFT  
OLDHAM  
OL4 4EN

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Shareholding 2:  
2 10000 ORDINARY Shares held as at 08/06/2008

Name: GITA PATEL  
JUNIPERS CROYDON LANE  
Address: BANSTEAD  
OL4 4EN

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Shareholding 2:  
3 75000 ORDINARY Shares held as at 08/06/2008

Name: MARTINEAU JOHNSTON  
ST PHILLIPS HOUSE ST PHILLIPS PLACE  
Address: BIRMINGHAM  
B3 2PP

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Shareholding 2:  
4

**0 ORDINARY Shares held as at 08/06/2008**  
**30000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **SHAUN WILLIAMS**  
Address: **39 GAVESTON ROAD**  
**LEAMINGTON SPA**  
**WARWICKSHIRE**  
**CV32 6EX**

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Shareholding 2:  
5

**0 ORDINARY Shares held as at 08/06/2008**  
**4000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **ALAN JOHN GALLEY**  
Address: **43 CORNWALL ROAD**  
**OFF CHRISTCHURCH**  
**NEWPORT**  
**GWENT**  
**NP19 7SS**

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Shareholding 2:  
6

**0 ORDINARY Shares held as at 08/06/2008**  
**500000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **WHITE SPARK LTD**  
Address: **COTTONS PARCQ DE LOREILLE LA MONT DE LA PULENTE**  
**ST BRELADE**  
**JERSEY**

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Shareholding 2:  
7 **20000 ORDINARY Shares held as at 08/06/2008**

Name: **DAVID ERIK BLAKSTAD**  
52 STATION ROAD  
Address: **ALBRIGHTON**  
**NR WOLVERHAMPTON**  
**WV7 3DG**

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Shareholding 2:  
8 **0 ORDINARY Shares held as at 08/06/2008**  
**100000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **JOHN MICHAEL OPPERMAN**  
NAYKERS HALL EASTHAM  
Address: **TENBURY WELLS**  
**WORCS**  
**WR15 8PB**

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Shareholding 2:  
9 **0 ORDINARY Shares held as at 08/06/2008**  
**80000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **HSBC UK ENTERPRISE FUND FOR THE MIDLANDS**  
PO BOX 66 33 BENNETTS HILL  
Address: **BIRMINGHAM**  
**B2 5RJ**

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Shareholding 3:  
0 0 ORDINARY Shares held as at 08/06/2008  
20000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: KELVIN KING  
Address: 1 CHESTERFIELD ROAD  
ASHFORD  
KENT  
TW15 2NA

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Shareholding 3:  
1 13000 ORDINARY Shares held as at 08/06/2008

Name: LILLINGTON INVESTMENTS  
Address: 202 SHAKESPEARE TOWER  
BARBICAN  
LONDON  
EC2Y 8DR

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Shareholding 3:  
2 0 ORDINARY Shares held as at 08/06/2008  
30000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: HERBERT PETER STARBUCK  
Address: PLAS WAEN LLANFORDA  
OSWESTRY  
SY10 7HJ

Shareholding 3:  
3 0 ORDINARY Shares held as at 08/06/2008  
86000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: STEPHEN PHILIP CHANCE  
202 SHAKESPEARE TOWER  
Address: BARBICAN  
LONDON  
EC2Y 8DR

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Shareholding 3:  
4 24498 ORDINARY Shares held as at 08/06/2008

Name: TERENCE SWAINBANK  
47 BARSBANK LANE  
Address: LYMM  
CHESHIRE  
WA13 0ER

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Shareholding 3:  
5 403911 ORDINARY Shares held as at 08/06/2008

Name: HOWARD DANTON INTERNATIONAL LIMITED  
55 TRENT VALLEY ROAD  
Address: LICHFIELD  
STAFFORDSHIRE  
WS13 6EZ

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Shareholding 3:  
6 0 ORDINARY Shares held as at 08/06/2008  
421475 DISPOSED OF IN PERIOD ON 31/03/2008

Name: NORMAN EDWIN PRICE  
Address: 160 WORCESTER RD  
WEST HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0PA

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Shareholding 3:  
7 0 ORDINARY Shares held as at 08/06/2008  
93200 DISPOSED OF IN PERIOD ON 31/03/2008

Name: WILLIAM JULIAN BAILLIEU  
Address: 12 PIPERS MEAD  
BIRDHAM  
CHICHESTER  
PO20 7BJ

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Shareholding 3:  
8 40000 ORDINARY Shares held as at 08/06/2008

Name: SCOTT RICHARD ASTON  
Address: OAKENDALE SANDY LANE BISHOPS WOOD  
STAFFS  
ST19 9AF



Shareholding 3:  
9 0 ORDINARY Shares held as at 08/06/2008  
10000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: PETER STARBUCK LTD  
Address: PLAS WAEN LLANFORDA  
OSWESTRY  
SY10 7HJ

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Shareholding 4:  
0 10000 ORDINARY Shares held as at 08/06/2008

Name: LYNDON FISHER  
Address: 59 OLD TOWN MEWS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6GR

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Shareholding 4:  
1 0 ORDINARY Shares held as at 08/06/2008  
60000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: JEREMY GRIFFIN BEASLEY  
Address: MIDDLE SUTHERLAND SHERIFFHALES  
SHIFNAL  
SHROPS  
TF11 8RA

*Name:* **PATRICIA NORMA BEASLEY**  
*Address:* **MIDDLE SUTHERLAND SHERIFFHALES  
SHIFNAL  
SHROPS  
TF11 8RA**

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*Shareholding 4:*  
**2 45000 ORDINARY Shares held as at 08/06/2008**

*Name:* **LARPENT NEWTON HOLDINGS LTD**  
**4TH FLOOR**  
*Address:* **24-26 BALTIC STREET WEST  
LONDON  
EC1Y 0UL**

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*Shareholding 4:*  
**3 0 ORDINARY Shares held as at 08/06/2008**  
**148520 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **WEST MIDLANDS ENTERPRISE LIMITED**  
**31-34 WATERLOO STREET**  
*Address:* **BIRMINGHAM  
B2 5TJ**

Shareholding 4:  
4 0 ORDINARY Shares held as at 08/06/2008  
10000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: PETER DAVID OLDRIEVE  
Address: 85 ISLAND ROAD  
STURREY  
CANTERBURY  
KENT  
CT2 0EF

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Shareholding 4:  
5 524494 ORDINARY Shares held as at 08/06/2008

Name: COLIN SYDNEY KETTLE  
Address: 3A STATION ROAD  
BLACKWELL  
BROMSGROVE  
B40 5TJ

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Shareholding 4:  
6 0 ORDINARY Shares held as at 08/06/2008  
400287 DISPOSED OF IN PERIOD ON 31/03/2008

Name: MICHAEL CRAIG STODDART  
Address: COMPTON HOUSE KINVER  
NR STOURBRIDGE  
DY7 5LY

Shareholding 4:  
7 **40000 ORDINARY Shares held as at 08/06/2008**

Name: **TERENCE PETER BREWSTER**  
Address: **33 GREAT CHARLES STREET**  
**BIRMINGHAM**  
**B3 3JN**

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Shareholding 4:  
8 **96000 ORDINARY Shares held as at 08/06/2008**

Name: **KEITH HARRIS**  
Address: **THE STONE HOUSE LITTLE WENLOCK**  
**SHROPS**  
**TF6 5BE**

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Shareholding 4:  
9 **0 ORDINARY Shares held as at 08/06/2008**  
**40000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **MINSHALL LTD**  
Address: **COTTONS PARCQ DE LOREILLE LA MONT DE LA PULENTE**  
**ST BRELADE**  
**JERSEY**

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Shareholding 5:  
0 0 ORDINARY Shares held as at 08/06/2008  
3000 DISPOSED OF IN PERIOD ON 31/03/2008

Name: CHARLES KEVIN CONNOLLY  
Address: ALDBROUGH HOUSE ALDBROUGH ST JOHN  
RICHMOND  
NORTH YORKSHIRE  
AL11 7TP

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Shareholding 5:  
1 0 ORDINARY Shares held as at 08/06/2008  
210409 DISPOSED OF IN PERIOD ON 31/03/2008

Name: PHILIP COURT  
Address: NEWLANDS HOUSE 40 CLIFTON ROAD TETTENHALL  
WOLVERHAMPTON  
WV6 9AP

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Shareholding 5:  
2 48000 ORDINARY Shares held as at 08/06/2008

Name: IAN PAUL HEARN  
Address: 3 WHITE HOUSE COURT  
1 HAWTHORNE DRIVE  
LEICESTER  
LE5 6DL

*Shareholding* 5:  
3 **4641397 ORDINARY Shares held as at 08/06/2008**

*Name:* **PRIVATE EQUITY UK LIMITED**  
*Address:* **EDGBASTON HOUSE DUCHESS PLACE**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B16 8NH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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