



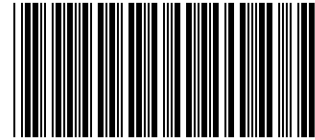
Companies House
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Annual Return

Company Name: **F.A. INTERNATIONAL LIMITED**

Company Number: **02965424**



XNLRJSW3

Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **04/09/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **N M ROTHSCHILD & SONS LIMITED** *Address:* **NEW COURT
ST SWITHINS LANE
LONDON EC4P 4DU**

Director 1:

Name: **ANTHONY JAMES
GRANVILLE COGHLAN**
Date of Birth: **07/11/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **NEW COURT
ST SWITHINS LANE
LONDON EC4P 4DU**

Director 2:

Name: **CHRISTOPHER LEWIS COLEMAN** *Address:* **12 SOUTH HILL PARK GARDENS
LONDON NW3 2TG**
Date of Birth: **25/06/1968**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **ANDREW DIDHAM** *Address:* **NEW COURT
ST SWITHIN'S LANE
LONDON EC4P 4DU**
Date of Birth: **23/05/1956**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **JONATHAN WESTCOTT** *Address:* **NEW COURT
ST SWITHIN'S LANE
LONDON EC4P 4DU**
Date of Birth: **23/02/1962**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

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	75000	GBP75000
TOTALS	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2007

Name: **ROTHSCHILD NOMINEES LTD**
Address: **NEW COURT
ST SWITHIN'S LANE LONDON EC4P 4DU**

Shareholding 2:

74999 ORDINARY Shares held as at 04/09/2007

Name:

ROTHSCHILDS CONTINUATION HOLDINGS AG

Address:

**PO BOX Y35
GRIENBACHSTRASSE 1Y ZUG
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**