



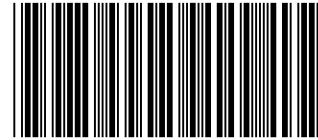
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARTLIDGE MORLAND INTERNATIONAL LIMITED

**Company Number:** 03654866



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### Company Details

**Period Ending:** 19/10/2006

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

**Principal Business Activities:**

**SIC Codes**

6601

6602

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MARQUESS COURT**  
**69 SOUTHAMPTON ROW**  
**LONDON**  
**WC1B 4ET**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LONDON LAW SECRETARIAL  
LIMITED

**Address:** MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON WC1B 4ET

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**Director 1:**

**Name:** ANTHONY ANDREW  
CARTLIDGE

**Address:** 20 EARLS COURT GARDENS  
LONDON SW5 0SZ

**Date of Birth:** 07/02/1963

**Nationality:** BRITISH

**Occupation:** FINANCIAL ADVISOR

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*Director 2:*

*Name:* **CHARLES PEREGRINE MORLAND** *Address:* **40 ST DIONIS ROAD  
LONDON SW6 4TT**  
*Date of Birth:* **24/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

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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 SHARES OF 1 EACH</b>	<b>13100</b>	<b>GBP13100.00</b>
<b>TOTALS</b>	<b>13100</b>	<b>GBP13100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6551 ORDINARY SHARES OF 1 EACH Shares held as at 19/10/2006**

*Name:* **ANTHONY ANDREW CARTLIDGE**

*Address:* **20 EARLS COURT GARDENS  
LONDON SW5 0SZ**

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*Shareholding 2:*

**6549 ORDINARY SHARES OF 1 EACH Shares held as at 19/10/2006**

*Name:* **CHARLES PEREGINE MORLAND**

*Address:* **40 ST DIONIS ROAD  
LONDON SW6 4TT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**