363a(ef)

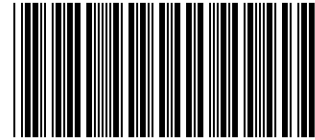## Companies House
— *for the record* —

Annual Return

Company Name: **C P R (HOLDINGS) LIMITED**

Company Number: **03656333**

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **26/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
32 QUEEN ANNE STREET LONDON W1G 8HD	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**PAUL CLARKE**	*Address:*	**C/O PROGRESS PROPERTY 48 GEORGE STREET LONDON W1U 7DY**

Director 1:

Name:	**BROOMCO (3289) LIMITED**	*Address:*	**32 QUEEN ANNE STREET LONDON W1G 8HD**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**10657732**	**GBP106577.32**
TOTALS	**10657732**	**GBP106577.32**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 26/10/2007

Name: **GEMINI TRUSTEES LIMITED**

Address: **C/O A RABET ESQ P O BOX 183 SALISBURY HOUSE**
1-9 UNION STREET
JERSEY
CI JE4 8RH

Shareholding 2:

182926 ORDINARY Shares held as at 26/10/2007

Name: **JANES LIMITED**

Address: **C/O STENHAM TRUSTEES LIMITED**
LE MARCHANT STREET
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS   GY1 2JJ

Shareholding 3:

0 ORDINARY Shares held as at 26/10/2007

91463 Disposed of in period on 11/04/2006

Name: **LEGENDARY INVESTMENTS PLC**

Address: **CORNHILL**
LONDON   EC3V 3ND

Shareholding 4:

6097 ORDINARY Shares held as at 26/10/2007

Name: **A SWAN**

Address: **30 CAROUSEL WALK**
SHERBURN-IN-ELMET
LEEDS   LS25 6LP

Shareholding 5:

10438709 ORDINARY Shares held as at 26/10/2007

Name: **WIGMORE (UK) LIMITED**

Address: **48 GEORGE STREET**
LONDON   W1U 7DY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**