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Companies House
— for the record —

Annual Return

Company Name: WISE CAPITAL LIMITED

Company Number: 03994446



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Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Description: PLACING ALTERNATIVE
INVESTMENTS WITH MIDDLE EAST
GOVERNMENTS, FINANCIAL
INSTITUTIONS & HNW INDIVIDUALS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES **Address:** 21 ST THOMAS STREET
LIMITED **BRISTOL BS1 6JS**

Director 1:

<i>Name:</i>	RUPERT HUGH DENNING WISE	<i>Address:</i>	VILLA NO 116 UMM SUQEIM 1 DUBAI SAUDI ARABIA
<i>Date of Birth:</i>	13/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 16/05/2007

Name: **RUPERT HUGH DENNING WISE**

Address: **VILLA NO 116
UMM SUQEIM 1
DUBAI
UNITED ARAB EMIRATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**