



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED**

Company Number: **04158424**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERI-ANNE
CAVANAGH**

Address: **SUITE FLAT 2, 14 ROY GROVE
HAMPTON
ENGLAND
TW12 3DN**

Director 1 :

Name: **MRS DEBORAH ANNE
ABREHART**

Address: **POUND FARM LOW ROAD
GREAT GLEMHAM
NEAR SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2DQ**

Date of Birth: **21/07/1957** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **EXCO NOMINEES LIMITED**

Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Date of Birth:

Nationality: **British**

Occupation:

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 SHARES OF £1	89669988	GBP89669988
<i>TOTALS</i>		
	89669988	GBP89669988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89669988 ORDINARY SHARES OF £1 Shares held as at 12/02/2009

Name: **INTERCAPITAL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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