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Annual Return

Company Name:

INVESTORS IN PRIVATE CAPITAL LIMITED

Company Number:

05204672

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Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

25 HARLEY STREET

LONDON W1G 9BR EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE

LONDON N20 0LH Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANNE BENJAMIN Address: 2 FAIRFIELD AVENUE

HENDON

LONDON NW4 3TN

LONDON SW7 2EP

Director 1:

Name: MR MALCOLM ROBIN Address: 18 JAY MEWS

TURNER

Date of Birth: 21/09/1935
Nationality: BRITISH

Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, 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 12/08/2006

Name: ALDERSGATE INVESTMENTS LIMITED

Address: LOYALIST PLAZA

DON MACKAY BOULEVARD

P O BOX AB-20377 MARCH HARBOUR

ABACO BAHAMAS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/08/2006** Authenticated: **Yes (E/W)**