



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ8L6ZJD**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **MUNROS ASSET PERFORMANCE LIMITED**

*Company Number:* **05605449**

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### *Company Details*

*Period Ending:* **27/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN PATRICK COTTON**

*Address:* **LOWER GROUND 6 POWIS GARDENS  
LONDON  
W11 1JG**

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*Director 1 :*

*Name:* **STEPHEN PATRICK COTTON**

*Address:* **LOWER GROUND 6 POWIS GARDENS  
LONDON  
W11 1JG**

*Date of Birth:*

**28/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **BURKHARD SCHEVEN**

*Address:* **SEEBERG 18  
KLEINMACHNOW  
BERLIN 14532  
GERMANY  
FOREIGN**

*Date of Birth:*

**10/02/1964**

*Nationality:*

**GERMAN**

*Occupation:*

**CONSULTANT  
ENGINEERING & DEVEL**

## 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</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 27/10/2007**

*Name:* **STEPHEN PATRICK COTTON**  
*Address:* **LOWER GROUND 6 POWIS GARDENS**  
**LONDON**  
**W11 1JG**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 27/10/2007**

*Name:* **BURKHARD SCHEVEN**  
*Address:* **SEEBERG 18 KLEINMACHNOW**  
**BERLIN**  
**GERMANY**  
**14532**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

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