



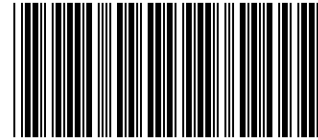
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CUATRECASAS (UK) LIMITED**

Company Number: **05657704**



XE408M4D

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ATHENAEUM SECRETARIES
LIMITED**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND N20 9YU**

Director 1:

Name: **CUATRECASAS ABOGADOS, SRL** *Address:* **PASEO DE GRACIA, 111
08008 BARCELONA
SPAIN**

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 19/12/2006

Name: **CUATRECASAS ABOGADOS, SRL**

Address: **PASEO DE GRACIA, 111
08008 BARCELONA
SPAIN**

Shareholding 2:

0 ORDINARY Shares held as at 19/12/2006

2 Disposed of in period on 19/12/2005

Name: **STEPHEN DAVID DREW**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND N20 9YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**