

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the

19/07/2011

Company Name

FM CAPITAL PARTNERS LTD

Company Number

06952225

Date of this return

03/07/2011

SIC codes

6712

Company Type

Private company limited by shares

Situation of Registered

Office.

4TH FLOOR 1 KNIGHTSBRIDGE

LONDON

SW1X 7LX

Officers of the company



Type

Person

Full forename(s)

MR AURELIEN CLAUDE DOMINIQUE

Surname

BESSOT

Former names

Service Address

FLAT 210 SUSSEX MANSIONS

71-77 OLD BROMPTON ROAD

LONDON

UNITED KINGDOM

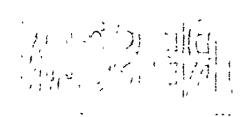
SW7 3JZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/07/1975

Nationality. FRENCH

Occupation DIRECTOR



Type

Person

Full forename(s)

RAMADAN

Surname

HAGGIAGI

Former names

Service Address

LAP JAMAHIRIYA STREET **LAP BUILDING PO BOX 91330**

TRIPOLI

LIBYA

Country/State Usually Resident LIBYA

Date of Birth 08/09/1956

Nationality LIBYAN

Occupation: HEAD OF INVESTMENTS LAP

Type

Person

Full forename(s)

MR FREDERIC

Surname

MARINO

Former names

Service Address

130 ADDISON GARDENS

HAMMERSMITH

FULHAM LONDON W14 0DS

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 19/06/1966

Nationality FRENCH

Occupation

DIRECTOR

Type

Person

Full forename(s)

ELBAHLUL

Surname

NAAS

Former names

Service Address

LAP JAMAHIRIYA STREET LAP BUILDING PO BOX 91330

TRIPOLI LIBYA

Country/State Usually Resident LIBYA

Date of Birth. 01/09/1948

Nationality LIBYAN

Occupation EMPLOYEE LAP

Type

Person

Full forename(s)

MOHAMED TAHER H

Surname

SIALA

Former names

Service Address

LAP JAMAHIRIYA STREET

LAP BUILDING PO BOX 91330

TRIPOLI LIBYA

Country/State Usually Resident LIBYA

Date of Birth 27/05/1943

Nationality LIBYAN

Occupation CHAIRMAN OF LAP

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 600000 Aggregate nominal 600000

value Currency **GBP**

Amount paid per share Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	600000	
		Total aggregate nominal value	600000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 198000 ORDINARY shares held as at 2011-07-03

Name FREDERIC MARINO

· 72000 ORDINARY shares held as at 2011-07-03 Shareholding 2

Name AURELIEN BESSOT

Shareholding 3 330000 ORDINARY shares held as at 2011-07-03 Name. LIBYA AFRICA INVESTMENT PORTFOLIO

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME: FM CAPITAL PARTNERS LTD

COMPANY NUMBER: 06952225

This document was Second Filed on the 20/06/2012