



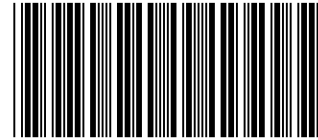
**Companies House**  
— for the record —

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**Annual Return**

**Company Name:** TACTICAL GLOBAL MANAGEMENT (UK) LIMITED

**Company Number:** 04027706



X50W9Q1Y

Received for filing in Electronic Format on the: 01/06/2007

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*Company Details*

**Period Ending:** 23/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6712**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR**  
**39 ST JAMES'S STREET**  
**LONDON**  
**SW1A 1JD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MARC JOHN BROOKS

**Address:** 2ND FLOOR 92 PHILBEACH  
GARDENS  
LONDON SW5 9EU

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**2nd Company Secretary:**

**Name:** MELANIE SUSAN DAVIS

**Address:** 9 COTTESMORE STREET  
FIG TREE POCKET  
QUEENSLAND 4069  
AUSTRALIA

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*Director 1:*

*Name:* **STEPHEN PATRICK GOODE**      *Address:* **13 ELDENA PLACE**  
*Date of Birth:* **02/11/1960**      **PARKINSON**  
*Nationality:* **AUSTRALIAN**      **QUEENSLAND**  
*Occupation:* **DIRECTOR INVESTMENTS**      **AUSTRALIA 4115**

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*Director 2:*

*Name:* **DR PETER JOHN HIGGS**      *Address:* **16 ALLEYN ROAD**  
*Date of Birth:* **24/02/1959**      **DULWICH**  
*Nationality:* **AUSTRALIAN**      **LONDON SE21 8AL**  
*Occupation:* **CHIEF EXECUTIVE**  
**OFFICER**

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*Director 3:*

*Name:* **PROFESSOR ROBERT**      *Address:* **UNIT 1540 250 ST KILDA ROAD**  
**RUPERT OFFICER**      **SOUTHBANK**  
*Date of Birth:* **07/12/1940**      **VICTORIA**  
*Nationality:* **AUSTRALIAN**      **AUSTRALIA 3006**  
*Occupation:* **FINANCE & ECONOMICS**  
**CONSULTANT**

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*Director 4:*

*Name:* **MARGARET PATRICIA**      *Address:* **APARTMENT 901 12 EDWARD**  
**WALKER**      **STREET**  
*Date of Birth:* **14/02/1961**      **BRISBANE**  
*Nationality:* **AUSTRALIAN**      **QUEENSLAND**  
*Occupation:* **DIRECTOR OF OPERATIONS**      **4000**  
**AUSTRALIA**

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*Director 5:*

*Name:* **DR PETER JAMES**      *Address:* **11 CLEVELAND ROW**  
**WILLIAMSON**      **LONDON SW1A 1DH**  
*Date of Birth:* **20/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

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## 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>750000</b>	<b>GBP750000</b>
<b>TOTALS</b>	<b>750000</b>	<b>GBP750000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**750000 ORDINARY Shares held as at 23/05/2007**

*Name:* **TACTICAL GLOBAL MANAGEMENT LTD**

*Address:* **LEVEL 10 WATERFRONT PLACE 1 EAGLE STREET  
BRISBANE  
QUEENSLAND**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**