



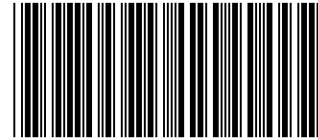
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **04027706**



Received for filing in Electronic Format on the: **23/05/2005**

XE10Q51D

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

6712

SECURITY BROKING & FUND MANAGEMENT

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ND FLOOR 20 SHORTS
GARDENS
THOMAS NEALS
COVENT GARDEN
LONDON
WC2H 9AU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE SUSAN DAVIS**

Address: **8 EARDLEY CRESCENT
FLAT 2
LONDON SW5 9JZ**

Director 1:

Name: **DR PETER JOHN HIGGS**
Date of Birth: **24/02/1959**
Nationality: **AUSTRALIAN**
Occupation: **MANAGER**

Address: **16 ALLEYN ROAD
DULWICH
LONDON SE21 8AL**

Director 2:

Name: **DR PETER JAMES
WILLIAMSON**
Date of Birth: **20/07/1957**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Address: **11 CLEVELAND ROW
LONDON SW1A 1DH**

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	1700000	GBP1700000
TOTALS	1700000	GBP1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1700000 ORDINARY Shares held as at 23/05/2005

Name: **TACTICAL GLOBAL MANAGEMENT LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**