



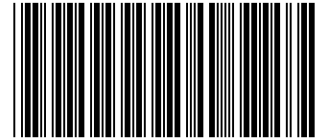
Companies House
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Annual Return

Company Name: **THE PANAMERICAN FINANCE CORPORATION (GB)
LIMITED**

Company Number: **02570157**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes

7487

7414

*Registered Office:
Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNARD HEYDEL**

Address: **SCHRENNENGASSE 24 LUKAS
SCHOH HOUSE
ZURICH 8003
SWITZERLAND**

Director 1:

<i>Name:</i>	LOUIS FULLER	<i>Address:</i>	5200 PULLMAN AVENUE
<i>Date of Birth:</i>	10/07/1932		SEATTLE
<i>Nationality:</i>	FRENCH		WASHINGTON 98105
<i>Occupation:</i>	BANKER		USA

Director 2:

<i>Name:</i>	BERNARD HEYDEL	<i>Address:</i>	SCHRENNENGASSE 24 LUKAS
<i>Date of Birth:</i>	20/12/1923		SCHOH HOUSE
<i>Nationality:</i>	GERMAN		ZURICH 8003
<i>Occupation:</i>	BANKER		SWITZERLAND

Director 3:

<i>Name:</i>	ROBERTO NAVARRO	<i>Address:</i>	GOYA 41- 50 IZQUIERDA
	LAHITTE		MADRID
<i>Date of Birth:</i>	29/02/1932		28009
<i>Nationality:</i>	SPANISH		SPAIN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ROBERTO RENAULT DE	<i>Address:</i>	MAIPU 942
	VIRE		BUENOS AIRES
<i>Date of Birth:</i>	27/03/1928		1340
<i>Nationality:</i>	SPANISH		ARGENTINA
<i>Occupation:</i>	COMPANY DIRECTOR		

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	640575	GBP640575
TOTALS	640575	GBP640575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

156041 ORDINARY Shares held as at 20/12/2007

Name: **ENTE DE CELULOSAS E INDUSTRIAS FORESTALES**

Address: **NEXGRUP HOUSE
JOSEP TORRADELLAS 123-127-9E 08029
BARCELONA
SPAIN**

Shareholding 2:

156706 ORDINARY Shares held as at 20/12/2007

Name: **ENTE DE INVERSIONES INSTITUCIONALES E INDUSTRIALES
S.A.**

Address: **HOUSE
123-127 JOSEP TORREDELLAS-9E 08029
BARCELONA SPAIN**

Shareholding 3:

167828 ORDINARY Shares held as at 20/12/2007

Name: **PANAMERICAN CORPORATION INTERNATIONAL**

Address: **JOSEP TORRADELLAS
123-127 9E
BARCELONA
08029
SPAIN**

Shareholding 4:

160000 ORDINARY Shares held as at 20/12/2007

Name: **SOCIEDAD DE CREDITO DE INFRAESTRUCTURA Y
TECNOLOGIAS S.A.**

Address: **JOSEP TORRADELLAS
123-127 9E - NEXGRUP HOUSE
BARCELONA
08029
SPAIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**