

REPUBLIC OF TRINIDAD AND TOBAGO



THE COMPANIES ACT, 1995

[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATED,
CONTINUED OR AMALGAMATED UNDER THE ACT

1. Name of Company C L FINANCIAL LIMITED 2. Company No. C-2053 (C)
 3. Registered Office of Company C L Duprey Building, 41-43 St. Vincent Street, Port of Spain
 4. (a) Anniversary Date of Incorporation Continuance Amalgamation
 7th September, 2008

4. (b) Share Capital			Issued by Company in the last financial period		Purchased/Redeemed by Company in the last financial period	
Class of Shares	Number issued and outstanding	Amount of stated capital	Number of shares	Amount of stated capital	Number of shares	Reduction of stated capital
Ordinary	7,500,000	\$7,500,000.00	N/A	N/A	N/A	N/A
Preferred	Nil	Nil	N/A	N/A	N/A	N/A

REGISTERED

5. AUTHORIZED SHARE CAPITAL, IF ANY

	Class of Shares	Number of Shares in each Class
1.	Ordinary Shares	An Unlimited Number
2.	Preferred Shares	An Unlimited Number
3.		
4.		

6. List of persons holding shares in the company on the 7th day of **September, 2008** and of persons who have held shares therein at any time since the date of the last return, or (in the case of the first return) of the incorporation, continuance or amalgamation of the company, showing their names and addresses and an account of the shares so held.

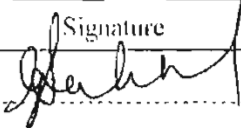
Name	Address/ Registered Office	Occupation/Status	Class of Shares and Number Held at date of Return

THE ANNEXED SCHEDULE A IS INCORPORATED IN THIS FORM

ACCOUNTS OF SHARES

Particulars of Shares transferred since the date of the last Return or (in the case of the first Return) of the incorporation of the Company, or of its continuance, by persons who are still Shareholders		Particulars of Shares transferred since the date of the last Return or (in the case of the first Return) of the incorporation of the Company, or of its continuance, by persons who have ceased to be Shareholders		
Class of Shares and Number at date of Return	Date of Registration of Transfer	Class of Shares and Number at date of Return	Date of Registration of Transfer	Remarks

THE ANNEXED SCHEDULE B IS INCORPORATED IN THIS FORM

Date	Signature	Title	
17/1/09		Secretary	

REGISTERED



THE COMPANIES ACT, 1995
[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATED,
CONTINUED OR AMALGAMATED UNDER THE ACT

SCHEDULE A (ITEM 6)

1. Name of Company: **C L FINANCIAL LIMITED** 2. Company No: **C-2053 (C)**
6. List of persons holding shares in the company on the 7th day of **September, 2008**, and of persons who have held shares therein at any time since the date of the last return, or (in the case of the first return) of the incorporation, continuance or amalgamation of the company, showing their names and addresses and an account of the shares so held.

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
1 AGUILLERA, Leslie	L P #55 Amoorsingh Street, Longdenville, Chaguanas	Accounts Clerk	2,750
2 AKEUNG, Colin	2 Springflow Road, Blue Range, Diego Martin	Accountant	7,500
3 ALEXANDER, Cheryl	7 Fifth Street, East Montague Avenue, Trincity	Supervisor	3,750
4 ALEXANDER, Nellie	Lot 46A Blue Range Avenue, Diego Martin	Nil	2,000
5 ALI, Joyce	Lot R8 Pineapple Place, Haleland Park, Maraval	Optometrist	179,500
6 ALI, Yamin	6 Poui Lane, Coconut Drive, Cross Crossing, San Fernando	Group Representative	500
7 ALLEYNE, Jennifer	Bacolet Gardens, Scarborough, Tobago	Nil	11,000
8 ALLEYNE, Joseph	41-43 St Vincent Street, Port of Spain	Nil	1,250
9 ALLEYNE, John (Estate of)	1398 NE 191 Street C101, North Miami BC, FL 33179, United States of America	Nil	1,250
10 ALVES, Shannon	15-16 San Diego Park, Diego Martin	Secretary	2,000
11 ANATOL, Eric	2 Knightsbridge road, Cascade	Branch Manager	150
12 ANTHON, Joseph Ethelbert	12 Ruthin Street, Islington, New Amsterdam, Berbice, Guyana	Nil	2,500
13 ANTHONY, Bishada	45 Bushe Street, Curepe	Nil	2,000
14 ANTOINE, Beulah	16 Spring Drive, Valsayn	Nil	2,500
		Sub Total:	218,650

REGISTERED

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
15 ARCHER, Cora	5 Bridge Place, Lower Santa Cruz, Santa Cruz	Nil	250
16 ARCHER, Curtis	789 St. Marks Avenue, Apt. 14A Brooklyn NY 11213, United States of America	Carpenter	710
17 ARCHER, Jenny	5 Bridge Place, Lower Santa Cruz, Santa Cruz	Nil	250
18 ARCHER-GIFT, Cynthia	19530 Roselawn Avenue, Detroit, Michigan 48221, United States of America	Nurse	1,500
19 ARMSTRONG, Elizabeth	45 Sheraton Park, Christ Church, Barbados	Nil	1,000
20 ASGARALI, Leonie (Estate of)	No. 5 Macmur Court, Fairview, Diego Martin	Nil	2,000
21 ASHE, Irene	41-43 St Vincent Street, Port of Spain	Nil	2,500
22 ASSAM, Mervyn	16 Coblentz Gardens, St Ann's	Nil	7,500
23 ASSEE, Rosemary	33 Aberdeen Park, East Edinburgh Gardens, Chaguanas	Nil	1,250
24 AYOUNG, Dennis	64 Brennan Street, Huntington, NY 11743, United States of America	Tile Setter	2,500
25 BABB, Leslie Bernard (Estate of)	41-43 St Vincent Street, Port of Spain	Nil	100
26 BHAGWANDEEN, Wilma	41-43 St Vincent Street, Port of Spain	Nil	8,750
27 BAIN, Glenford	67 Naparima Mayaro Road, St. Clements, San Fernando	Nil	1,690
28 BARRETT, Isabelle Pauline	8367W 103 rd Street, Bloomington MN 55438, United States of America	Airline Ground Service Specialist	367
29 BAYNE, Marjorie	13 Tyneham Close, Shirley Grove, Battersea, London SW11 5XL, England	Nil	1,110
		Sub Total:	31,477

REGISTERED

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Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
30 BECKLES, Ansil	26 Butterfly Avenue, Pleasantville, San Fernando	Nil	1,000
31 BECKLES, Gloria	3087 Windfield Circle, Tucker, GA 30084, United States of America	Epidemiologist	1,773
32 BELL, Joyce	117 Taywood Drive, Beaconsfield, PQ H9W 1A7, Canada	Nil	1,714
33 BEST, Edwin Albert	9 William Street, Four Roads, Diego Martin	Nil	4,000
34 BIRCH, Cynthia	"Fieldale" 43 Hermitage Road, Gonsales PO, Belmont	Nil	2,000
35 BLANDIN, Claire	41-43 St Vincent Street, Port of Spain	Nil	1,250
36 BLANDIN, Sheilah	41-43 St Vincent Street, Port of Spain	Nil	1,250
37 BOBART, Hugh	6 Rockdale Terrace, Blue Range Diego Martin	Nil	32,500
38 BORDE, Marion Rufina	3 Hacienda Court, Par Three Lane, Fairways, Maraval	Nil	2,635
39 BOSTIC, Helen BOSTIC, Sheldon	2 Water Lane, Tunapuna	Nil	7,500
40 BOSWELL-INNISS, Kathleen	17 Hillcrest Drive, Petit Valley	Nil	2,000
41 BRATHWAITE, Joan (Estate of)	26 Fitt Street, Woodbrook	Nil	16,000
42 BREWSTER, Sylvia	29 Mendes Drive, Champs Fleurs	Nil	12,750
43 BREWSTER, Walter	29A Vierra Drive, Champs Fleurs	Nil	250
44 BRIGGS, John-Boyd	7 Lashley Street, Tunapuna	Aircraft Mechanic	5,333
45 BRITISH AMERICAN INSURANCE COMPANY LIMITED - EMPLOYEES PENSION PLAN	51 Frederick Street, Nassau, Bahamas	Limited Liability Company	1,066,312
		Sub Total:	1,158,267

REGISTERED

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
46 BRYANT, Lucy	12 Golda Meir Gardens, Four Roads, Diego Martin	Nil	9,950
47 BUSBY, George	5 Tobago Avenue, Federation Park, Port of Spain	Nil	10,000
48 BUSBY, Moyra (Estate of) ANTHONY, Sonya Heidi	59 Cascade Road, Cascade	Nil	2,000
49 C L DUPREY INVESTMENT TRUST	41-43 St Vincent Street, Port of Spain	Trustees	1,634,335
50 CAESAR, Ernest Anthony	Pole 53 Mercer Road, Diego Martin	Financial Consultant	7,500
51 CAMERON, Monica JOHN, Patricia	41-43 St Vincent Street Port of Spain	Medical Assistar.t	2,000
52 CAMPS, Sandra Domini	Garden City Court, Flat 1, Morne Coco Road, Petit Valley	Medical Doctor	2,000
53 CARPENTER, Kirk	41-43 St Vincent Street, Port of Spain	Nil	56,098
54 CASE, Anne	20 Rigualt Street, Belmont	Office Assistant	250
55 CHARLES, Antonio Peter	1 Chateaux Village, Petit Valley	Manager	5,000
56 CHEN, Gregory	8 Fieldscape Drive, Four Roads, Diego Martin	Medical Doctor	7,500
57 CHEONG, Bertyl	13 Valleton Avenue, Maraval	Nil	1,715
58 CIPRIANI, Jean CIPRIANI, Cecil	94 Jasmine Avenue Extension, Victoria Gardens, Diego Martin	Nil	2,000
59 CITY OF PORT OF SPAIN CREDIT UNION	43 New Street, Port of Spain	Credit Union	2,500
60 CLARKE, Jean Emelda CLARKE, Lynelle Jeanette	L P No 7 Rosemary Street, Cantaro Village, Santa Cruz	Nil Student	1,500
61 CLARKE, Samuel (Estate of)	148-46 321 st Street, Rosedale Queens, New York, United States of America	Nil	1,000
62 COBHAM, Daphne	23 De Verteuil Street, Woodbrook	Nil	Nil
		Sub Total:	1,745,348

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Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
63 COBHAM, Lennox (Estate of)	12 Siparia Hill, Port of Spain	Nil	17,360
64 COBHAM-ALBO, Daphne Denise	23 De Verteuil Street, Woodbrook	Teacher	675
65 COBHAM-SANDER, Claudette Rhonda	18 Amity Place, Amherst MA01002, United States of America	Professor	675
66 COGGINS-SIMMONS, Jean	9 Karamath Street, El Dorado, Tunapuna	Nil	1,250
67 COOPER, Fred	Pole 52, Balata Hill, Maracas St Joseph	Sales Representative	625
68 COOPER, John	2 Manning Street, Diego Martin	Supervisor	4,125
69 COURNAND BOISSIERE, Sylvia	133B Friern Road, East Dulwich London, SE22 0AZ, England	Nil	500
70 COUSE, David Anthony Stuart	Lot B Rita Street, Off Ahow Street Enterprise, Chaguanas	Nil	750
71 COUSE, Mavis Eileen	Fair Haven Eventide House, 45 Erthig Road, Belmont		1,500
72 COX, Andre Augustine	8 Grenada Avenue, Federation Park, Port of Spain	Attorney-at-law	700
73 CROOKS, Lorna	15 O'Connor Street, Woodbrook	Secretary	1,250
74 CROSS, Selina (Estate of)	Ground Floor Flat 7, Carlos Street, Woodbrook	Nil	18,750
75 CRUICKSHANK, Patricia	41-43 St Vincent Street, Port of Spain	Nil	300
76 CUMBERBATCH, Bertram	17 3 rd Street East Beaulieu Avenue, Trincity	Nil	2,000
77 CUPID, John	37 Don Miguel Road, San Juan	Personnel Manager	250
78 DALCO CAPITAL MANAGEMENT COMPANY LIMITED	37 Frederick Street, Port of Spain	Limited Liability Company	1,947,833
		Sub Total:	1,998,543

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Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
80 DANIEL, George	33 Main Street, Scarborough, Tobago	Engineer	1,773
81 DANIEL, Malcolm	41-43 St Vincent Street, Port of Spain	Computer Consultant	1,773
82 DANIEL, Elaine (Estate of)	Pollonais, Blanc, de la Bastide & Jacelon, Pembroke Court, 17-19 Pembroke Street, Port of Spain	Nil	24,408
83 DANIEL, Franklyn (Estate of)	Pollonais, Blanc, de la Bastide & Jacelon, Pembroke Court, 17-19 Pembroke Street, Port of Spain	Nil	1,773
84 DAVIS, Cynthia	41-43 St Vincent Street Port of Spain	Nil	3,125
85 DE BOISSIERE, Myrle	Flat 14 Pegasus Court, Acton. London W3 6PT, England	Nil	3,750
86 DE FOUR, Veronica	197 Belmont Circular Road, Belmont	Nil	4,000
87 DE FREITAS, Carlos	41-43 St Vincent Street, Port of Spain	Agricultural Assist	300
88 DE FREITAS, Phillip	41-43 St Vincent Street, Port of Spain	Supervisor	300
89 DE FREITAS, Rolph	147 Teak Avenue, Milford Court Bon Accord, Tobago	Engineering Assistant	300
90 DE GANNES, Embla	41-43 St Vincent Street, Port of Spain	Nil	2,000
91 DE LEON-LEWIS, Annette	32 Sunset Drive, Tumpuna Road, Arima	Nil	2,750
92 DE SOUSA, Theresa	29 Ellerslie Park, St Clair	Nil	2,000
93 DEANE, Compton	10A Saddle Road, Maraval	Nil	23,500
94 DEANE, Eileen Joyce	Epworth House, Barclays Terrace, Wildey, St Michael, Barbados	Nil	2,000
95 DEBIQUE, Adrian	10 Alfredo Street, Woodbrook	Director	7,500
96 DE CHIRO, Carol	16 Alyce Glen, Petit Valley	Nil	56,099
		Sub Total:	137,351

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
97 DIAZ, Gloria	18 Madras Street, St James	Nil	2,375
98 DONOWA, Joyce	41-43 St Vincent Street, Port of Spain	Nil	3,125
99 DOOKIE, Prudhomme	15-16 San Diego Park, Diego Martin	Secretary	2,000
100 DOUGLAS, Dorothy	90 Jasper Avenue, Diamond Vale, Diego Martin	Bank Supervisor	800
101 DRAKES, Claudia	Villa 27, Gordon Street Townhouses, 16 Gordon Street, St Augustine	Analyst	Nil
102 DUBARRY, Cleveland	Pole 1 Fyzabad Junction, Fyzabad	Sales Representative	1,250
103 DUNCAN, Todd (Estate of)	Yonne Nicholson – Administratix Building 1, Apartment 4-5 Almond Drive, Morvant	Nil	1,000
104 DUPREY, Hayden	41-43 St Vincent Street Port of Spain	Professor/Lecturer	21,037
105 DUPREY, Margarita	8 Palm Avenue, Bayshore, Point Cumana	Nil	271,370
106 DUPREY, Roger	3 Schneider Gardens, Petit Valley	Director	972
107 DUPREY, C L (Trustees)	41-43 St Vincent Street Port of Spain	Trustees	102
108 DUPREY-GOMES, Stella (Estate of)	17 Saut D'Eau Road, Maraval	Nil	2,000
109 DURITY, Ruby (Estate of)	49 Benjamin Street, Diego Martin	Nil	4,000
110 ELCOCK, Lloyd David	167 Epsom Road, Goodwood Park Point Cumana	Nil	25
111 ELSA HOLDINGS LIMITED	88 Queen Street, Port of Spain	Limited Liability Company	4,000
112 EMILE, Dianne (Estate of)	1 sixth Street West, Cane Farm Avenue, Trincity	Nil	1,250
113 ETTA, Valerie	L. P. No 58 Apartment 3A, West Hill, Mt. Hololo, Cascade	Nurse	5,878
		Sub Total:	321,184

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Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
114 FARRELL, John	673 Aileen Avenue, Palmiste La Romain	Agency Manager	7,500
115 FERGUSON, Celeste Bianca	838 Moonlit Lane, Casselberry, Florida 32707, United States of America	Higher Education Administrator	366
116 FERREIRA, Rolf	104 East Bayside Towers Western Main Road, Cocorite	Nil	1,000
117 FIFI, Michael Anthony	28 Elizabeth Street, St Clair	Managing Director	25,804
118 FIRST CAPITAL LIMITED	c/o 33B Perseverance Road, Haleland Park, Maraval	Limited Liability Company	337,269
119 FLETCHER, Kenneth Grenville (Estate of)	66 Eagle Crescent, Fairways, Maraval	Nil	12,000
120 FORDE, Llewellyn	109 Edward Street, Port of Spain	Attorney-at-law	1,250
121 FURLONGE-WALKER, Ian	94 Aquamarine Drive, Diamond Vale, Diego Martin	Manager	385
122 GARCIA, Ian	Apartment No 16, Block A Flagstaff Residence, Long Circular Road, St James	Vice President Marketing	1,250
123 GHENT de LONEY, Annette	Apartment No 6, 85 Morne Coco Road, Petit Valley	Nil	1,250
124 GIBSON-INNISS, Joyce	6 Palm Road, Valsayn North, Valsayn	Nil	2,000
125 GILLETTE, Vernon	4 Mary Street, St Clair	Nil	2,000
126 GITTENS, Cuthbert	1 Gittens Avenue, Maraval	Nil	2,000
127 GITTENS, Peter	1 Gittens Avenue, Maraval	Nil	2,000
128 GITTENS, Barbara (Estate of)	2A Saddle Road, Maraval	Nil	2,000
129 GLEAN, David	3 De Verteuil Street, Woodbrook	Nil	2,405
130 GLEAN, Dolly	3 De Verteuil Street, Woodbrook	Nil	3,025
131 GLEAN, Donna	3 De Verteuil Street, Woodbrook	Nil	2,405
132 GLEAN, Paula	3 De Verteuil Street, Woodbrook	Nil	2,405
133 GONZALEZ, Kit Otto	30 East End, Pleasantville San Fernando	Agency Manager	7,500
		Sub Total:	415,814

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
134 GOODING, Yolande	6E Norfolk Street, Belmont	Public Servant	1,925
135 GOPAUL, Nancy	19 Mausica Road, D'Abadie	Secretary	2,185
136 GRIFFITH, Kelvin	31 Hedgerow Avenue, Brampton Ontaria L6Y 3C5, Canada	Nil	250
137 HANNAYS, David	14 Fitt Street, Woodbrook Port of Spain	Attorney-at-law	5,878
138 HANNAYS, Gervase	Guy Hannays & Co, 55 Edward Street, Port of Spain	Nil	14,128
139 HANNAYS, Gervase HANNAYS, Guy	Guy Hannays & Co 55 Edward Street, Port of Spain	Nil	11,760
140 HANNAYS, Guy	Second Floor, 55 Edward Street, Port of Spain	Attorney-at-law	2,939
141 HANNAYS-ABRAHAM, Susan	Apartment 11C, No 98 Saddle Road, Maraval	Public Relations Officer	2,939
142 HAREWOOD, Carmelita	80E 93 street, Apartment B312, Brooklyn, NY 11212-2321, United States of America	Nil	710
143 HARRY, Herod	Pole 37, La Seiva Road, Maraval		1,250
144 HARRY, Carol	B36 Ridgewood Towers Four Roads, Diego Martin	Nil	3,250
145 HEADLEY, Edmund	Lot 'H' Hololo Mountain Road Cascade	Nil	2,500
146 HEADLIE, David Cordell	6 Cochrane Street, Tunapuna	Nil	10,250
147 HILL, Lionel (Estate of)	6 Leopold Drive, Semper Gardens Diego Martin	Nil	2,500
148 HUGGINS, Beryl (Estate of) WEST-BROOME, Nichele	7 Radix Road, Belmont	Nil	600
149 HURLEY, Kathleen Patricia	60 Sunrise Drive, Southern Heights, Christ Church, Barbados	Nil	800
150 IFILL, Judith (Estate of)	10 Schelbourne Lane, Belmont	Nil	9,100
151 ISHMAEL, Nurbert Fitzroy	23 Agate Drive, Diamond Vale Diego Martin	Manager	13,900
		Sub Total:	86,864

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Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
152 ISHMAEL, Rasheed Anthony	66 Comrie Terrace, Scarborough Ontario, Canada M1M 3T2	Manager	13,900
153 ISHMAEL SUPERSAD, Jeanette	23 Agate Drive, Diamond Vale Diego Martin	Secretary	13,900
154 JACKMAN, Sybil	20 Nagib Elias Drive, Diego Martin	Nil	750
155 JAMES, Elaine (Estate of)	51 Cornelio Street, Woodbrook	Nil	4,000
156 JENNINGS, Lenore	812 Talbert Lane, Chillum, MD 20783, United States of America	Nil	1,250
157 JOHN, Chester	10 Appleblossom Avenue Petit Valley	Agency Manager	23,500
158 JOHNSON, Lynette	L P No 58 Apartment 3A West Hill, Mt Hololo, Cascade	Nil	5,878
159 JONES, Avis and JONES-KNOX, Niki Simone	404 West 54 th Street, Apartment 5 'H', NY 10019, United States of America	Nil	625
160 JONES, Llewellyn Oscar (Estate of)	825E 40 th Street, Brooklyn, New York, 11210, United States of America	Nil	1,000
161 JONES, Quentin and JONES, Paula	17 Butu Road, Valsayn Soutn Curpepe	Nil Manager	234,201
62 JOSEPH, Marsha	1 Syne Flats, Cor. Gordon & Smart Streets, Curepe	Nil	2,000
63 JOSEPH, Reynold and BALKARANSINGH, Mary	11 Baroda Street, St James	Nil	10,000
64 JULIEN, Janet	22 Charles Avenue, Diego Martin	Nil	1,175
65 JURAI, Krish and JURAI, Rosita	32M Rosewood, Gordon Street, St Augustine	Nil	21,250
66 KANGALEE, Mervyn	10 Appleblossom Avenue, Petit Valley	Manager	250
67 KANGALEE, George (Estate of)	41-43 St Vincent Street, Port of Spain	Nil	12,200
		Sub Total:	345,879

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
68 KANHAI, Diana Margaret	Apartment No 7, 31 Upper Bournes Road, St James	Financial Consultant	2,500
69 KHADARAN, Theresa and BABB, Arlene	17 Seabreeze Apartment, Miller Street, Point Cumana	Executive Secretary Graphic Artist	2,250
70 KHAN, Michael	6 Weathering Heights, Upper Mary Avenue, Diego Martin	Manager	7,500
71 KISSOONSINGH, Boysie (Estate of)	23 Mootoo Street, Marabella	Nil	3,435
72 KNIGHTS, Denise	41-43 St Vincnt Street, Port of Spain	Nil	1,250
73 KONASIEWICZ, Jacek	41-43 St Vincent Street, Port of Spain	Nil	1,200
74 KONASIEWICZ, Peter	41-43 St Vincent Street, Port of Spain	Nil	1,200
75 KOVACS, Livia Maria	17 Place Marguerite, d'Autriche 17/b1, 1083 Brussels, Belgium	Nil	2,800
76 LAWRENCE, Emmanuel Cipriani	32 Scotland Terrace, Andalusia, Maraval	Divisional Manager	7,500
77 LAYNE, Juliet Patricia	41-43 St Vincent Street, Port of Spain	Postal Officer	4,000
78 LEE, Joy Ann-Marie	5 Ariapita Avenue, Woodbrook	Secretary/ Stenographer	600
79 LEE CHOW, Curtis	41-43 St Vincent Street, Port of Spain	Sales Representative	7,500
80 LING, Annabelle	30 East End Avenue, Apartment 5B New York, NY 10028, United States of America	Architect	1,714
81 LING, George	1515 Bunsden Avenue, Mississauga, Ontario, L5H 2B5, Canada	Nil	1,714
82 LING, James	14737 S W 50 th Terrace, Miami Florida 33187, United States of America	Cardiologist	1,715
83 LOOK LOY, Cathy-Ann	28 Saroga Drive, Arima	Nil	1,375
		Sub Total:	48,253

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Name	Address/Registered Office	Ocupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
84 LOPEZ, Frances	113-21 202 Street, St Alban's, Queens, New York 11413, United States of America	Clerk	3,000
85 LU QUI, Bernice	1041 Wilshire Circle West, Pembroke Pines, FL 33027, United States of America	Nil	1,714
86 LUK PAT, Laura and LUK PAT, Mark Willard and FARNUM, Angelique	29 Ellerslie Park, Maraval	Nil	2,000
87 LUKE, Laura and LUKE, Lorraine	41-43 St Vincent Street Port of Spain	Nil	1,000
88 LUKE, Richard Anthony	JNo 4, 7 th Street West, Cassleton Avenue, Dinsley Gardens, Tacarigua	Nil	6,000
89 MADHO, Vevekanand	56 Ritchie Drive, Yonkers, N Y 10705, United States of America	Special Educator	500
90 MANMOHAN, Jemmot	8 Edghill Drive, La Horquette Road Glencoe	Agency Manager	2,500
91 MANMOHANSINGH, Cecilia	7 Linwood Road, Lindsay, Ontario, Canada K9V 5H2	Secretary	26,250
92 MANN, Alexander Nigel	1 Jackson Street, May Pen P. O. Clarendon, Jamaica	Construction Management	367
93 MANN, Cynthia	16870 Cedarrest Drive, Eden Paririe, MN 55347, United States of America	Nil	367
94 MANN, Robert William	3710 N W 21 st Street, No. 211 Lauderdale Lakes, FL 33311 United States of America	Certified IT Professional	366
95 MARSHALL, Margaret	38 Saddle Hill, Maraval	Nil	2,000
96 MARTIN, Courtenay	122 Emerald Drive, Diamond Vale Diego Martin	Nil	250
97 MARTIN, Rene	934 NW 156 th Avenue, Pembroke Pines, Florida 33028-1518, United States of America	Teacher	1,500
98 MASSY, Lucille (Estate of)	41-43 St Vincent Street Port of Spain	Nil	1,125
99 MATTHEW, Gladys Gregoria	127 Lady Young Avenue, Morvant	Nil	500
		Sub Total:	49,439

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
200 MC COMIE, Emilus MASSIAH, Ernest MASSIAH, Pauline	68 Edinburgh Gardens, Section 3, Chaguanas	Nil	2,000
201 MC DOWELL, Jean	130C President Yitzhak-Ben-Zvi Avenue, Petit Valley	Nil	3,500
202 MC NAUGHTON, Bernice MC NAUGHTON, Rudolph	30 Ana Street, Woodbrook	Nil	500
203 MC NICOLLS, Sandra	2 Third Street East, Montague Avenue, Trincity	Analyst	1,000
204 MC SHINE-MONSANTO, Rose	103C St Vincent Street Port of Spain	Nil	20,000
205 MEDFORD, Matthew	41-43 St Vincent Street, Port of Spain	Nil	400
206 MILLS, Stevenson (Estate of)	2 Robinson Street, Petit Bourge, San Juan	Nil	1,875
207 MITCHELL, Joseph	7735 Uardley Drive, C 404 Tamarac, CL 33321-0855, United States of America	Nil	2,700
208 MOHAMMED, Grace	28 Beckles Street, Tacarigua	Clerk	1,250
209 MOHAMMED, Ousman	6 Akaloo Gardens, Longdenville Old Road, Longdenville	Administrative Assistant	5,000
210 MONSAGUE-ALLEYNE, Lenore	13 Seventh Street East, Cassleton Avenue, Dinsley, Tacarigua	Nil	8,750
211 MOORE, Denis Elton	Lot 8 Green Field park East Bank, Demerara, Guyana	Nil	7,500
212 MOORE, Von Erickson MOORE, Vhonda MOORE Brendon and CHIN PANG, Valerie	27 Pinewood Gardens, Petit Valley	Nil	1,700
213 MOORE, Geoffrey (Estate of)	36 Anira Street, Queenstown, Georgetown, Guyana	Nil	2,500
		Sub Total:	58,675

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
214 MOORE, Samuel (Estate of) MOORE, Jacqueline KAHL, Maureen, KAHL, Jordan and KAHL, Daniel	48 scotland Terrace, Andalusia, Maraval	Nil	12,500
215 MOTTLEY, Daphne (Estate of)	4 fourth Street, Barataria	Nil	2,200
216 MURRELL, Joseph (Estate of)	34 John Street, Montrose, Chaguanas	Sales Representative	2,800
217 MYLALSINGH, Angeline	Cor. 380 Southen Main Road & Edgar Street, Couva	Nil	500
218 NATHU, Lucille	3 Sandhurst Street, Belmont	Manager	1,000
219 NG CHOW, Robert Anthony	81 Cherry Crescent, Westmoorings	Managing Director	7,500
220 NICHOLAS, Agnes	15 Grants Lane, Goodwill, Commonwealth of Dominica	Nil	10,250
221 NURSE, Lionel	32 Regent Drive East, Regent Park, Bayshore Extension	Agency Man	43,430
222 OBLINGTON, Grace	25B Santa Cruz Old Road, San Juan		7,500
223 O'CONNOR, Karihma	48 Quarry Drive, Champs Fleurs	Nil	1,000
224 O'NEIL, Fitzgerald (Estate of)	Lot 2302 La Horquetta, Arima	Nil	3,125
225 PARKER, Nellie and BARRAN, Christopher	6 Francis Lay Street, Mucurapo	Nil	8,000
226 PARRIS, Leoy Coleridge	41-43 St Vincent Street, Port of Spain	General Manager	8,750
227 PASCALL, Patricia	13 Golda Meir Gardens, Four Roads Diego Martin	Nil	4,166
228 PAYNE, Allan (Estate of) PAYNE, Larry & Francis	71 Stella Street, Curepe	Nil	1,475
229 PAYSON, Elaine	41-43 St Vincent Street, Port of Spain	Nil	8,540
		Sub Total:	122,736

REGISTERED

	Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return Ordinary Shares
230	PAYSON-KING, Ernestine	14 Courtland Lane, Aberdeen NY 07747, United States of America	Nil	1,335
231	PEREIRA, Annette (Estate of)	41-43 St Vincent Street, Port of Spain	Nil	1,600
232	PERSAUD, Basil PERSAUD, Gladys	Lot 6 Anna Regina, Essequibo Coast, Guyana	Sales Representative	10,750
34	PETERS, Pearl	32 Schubert Crescent, Brampton, Ontario, Canada, L6Y 2R1	Medical Researcher	250
35	PHILLIP, Joan	27 Coral Gardens, Diamond Vale Diego Martin	Teacher	1,925
36	PHILLIP, Patricia and PHILLIP, Genelle-Patrice	19 Sapphire Drive, Diamond Vale, Diego Martin	Nil	1,250
37	PHILLIP, Winston (Estate of)	Apartment 2A Jerry Stret Diego Martin	Nil	1,560
38	PHILLIPS, Joy	28 Petra Street, Woodbrook	Nil	7,225
39	PIERRE, Janet	3A Cajuca Street, Morvant	Nil	7,500
40	PIETERS, Preston (Estate of)	60 Wheeler Avenue, Cateret, New Jersey 07008-2823, United States of America	Nil	2,175
41	PLACIDE, Grace Althea	60 Williams Street, Four Roads Diego Martin	Securities Specialist	4,000
42	POON TIP, Mark	27 Moka Heights, Maraval	Managing Director	7,500
43	PRIME, Kenwin	28 Geridot Drive, Diego Martin	Nil	7,500
44	PROCOPE, Alfred	32 Victoria Square, Port of Spain	Nil	3,250
45	PURCELL, Germaine	76 Seventh Avenue, Barataria	Secretary	1,875
46	RAMDHANIE, Gangadayah	No. 6 Wedgewood Drive, Bel Air, La Romain	Nil	3,700
47	RAMJOHN, Camroon	35 Reyes Road, La Pastora, Santa Cruz	Secretary	1,250
48	RAMLOCHAN, Elizabeth	124 First Street, Barataria	Typist	625
			Sub Total:	65,270

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
49 RAMNARINE, Ramchand	10 Palm Road, Valsayn Gardens, Valsayn	Manager	7,500
50 RAWLE-FORD, Petra	21B Jackson Street, Curepe	Nurse	4,800
51 RAWLINGS, Josephine	32 Padleys Lane, Burton Joyce, Nottingham, England NG14 5BZ	Nil	18,750
252 REES, Ambah	15-16 San Diego Park, Diego Martin	Manager	2,000
253 RENIE, Andre	Lot 24 Pearl Gardens, Petit Valley	Manager	13,750
254 ROACH, Lystra Elizabeth	41-43 St Vincent Street Port of Spain	Clerical Assistant IV	1,250
255 ROCK-LOPEZ, Annemarie	12 Archer Street, Belmont	Nil	1,250
256 RODRIGUEZ, Louis (Estate of) RODRIGUEZ, Maureen & Glenda	11 Gulf View Drive, Glencoe, Point Cumana	Nil	1,500
257 ROSALES, Myrtle Sylvia	40 Cedar Circular Road, Ridgeview Heights, Tacarigua	Manager	7,500
258 ROSS, Henry	5 Mann Street, Arouca	Nil	1,500
259 SALANDY, Gwendolyn	18 Henry Lane, Lambeau, Tobago	Nil	8,000
260 SAMLALSINGH, Hireman SAMLALSINGH, Vilma	64 Riverside Drive, Lady Hailes Avenue, San Fernando	Sales Representative	4,375
261 SAMM, Noel	4 Merrut Street, St James	Nil	6,000
262 SAMPSON, Adrian Randall	30 Picton Court, 109 Woodford Street, Port of Spain	Nil	8,445
263 SAMPSON, Evelyn	30 Picton Court, 109 Woodford Street, Port of Spain	Nil	8,875
264 SAMPSON, John Gerard	Apartment 30, Picton Street, 109 Woodford Street, Port of Spain	Nil	8,440
265 SAMPSON, Lauritz	350 Newport, La Salle, Quebec, Canada H8R 3B2	Nil	3,425
		Sub Total:	107,360

REGISTERED

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
266 SCOTT PHILLIP FRANCO, Randa	J D Sellier & Co, 129-131 Abercromby Street Port of Spain	Nil	2,750
67 SEALEY, Kenneth Francis	6 Quarrt Stone Drive, Markham Ontario, Canada L3P 6N4	Nil	2,000
68 SEALEY, Kenneth Frederick	5 Ariapita Drive, Woodbrook	Civil Servant	8,000
69 SEE TAI, Anne Marie	13 Golda Meir Gardens, Four Roads, Diego Martin	Secretary	4,168
70 SHAM KU, Glenda Penelope	467 Circular Drive, Lange Park, Chaguanas	Nil	7,500
71 SHAND, Rita	28 Scott Bushe Street, Port of Spain	Nil	2,000
72 SINGH, Edith	2105 SW Marine Drive, Vancouver BC, Canada V6P 6B7	Nil	1,714
73 SINGH, Ramdeo	41-43 St Vincent Street Port of Spain	Sales Representative	3,125
74 SKINNER, Clebert (Estate of)	76 Sparrow Avenue, Barataria	Nil	500
75 SKINNER, Clebert (Estate of)	974 East 55 th Street, Brooklyn, New York 11234, United States of America	Nil	2,075
76 SKINNER, Clebert (Estate of)	406 Wortman Avenue, Brooklyn, New York 11207, United States of America	Nil	2,075
77 SOODEEN, Carroll	34A Ramlogan Lands, La Seiva, Maraval	Supervisor	2,000
78 SPENCE, Hilbert	D Joseph Pollydore Street Lodge, Georgetown, Guyana	Nil	1,250
79 ST OMER, Stanley	19 St Peter's Gardens, Carenage	Nil	1,000
80 STANLEY, Joan	6 William Street, Four Roads Diego Martin	Nil	450
81 STANLEY, Joan	6 William Street, Four Roads, Diego Martin	Nil	10,050
82 STONE, Patricia	35A Blue Range Avenue, Diego Martin	Nil	1,100
		Sub Total:	51,757

REGISTERED

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
83 STONE STREET CAPITAL LIMITED	33B Perseverance Road, Haleland Park, Maraval	Limited Liability Company	Nil
84 SUTTON, Margaret	No 7 Fifth Street West, Cane Farm, Trincity	Retiree	7,500
85 TACKOOR, Cheryl Elizabeth TACKOOR, Puranchand	32 Second Private Road, Mt D'or Road, Champs Fleurs	Nil Financial Consultant	1,250
86 TALMA, Camille	41-43 St Vincent Street Port of Spain	Director	56,099
87 TAYLOR, George (Estate of)	139 Western Main Road, St James	Nil	4,000
88 TAYLOR-MARCANO, Pheola	245 Bien Venue, Bayview, La Romain	Financial Consultant	1,250
289 TESHEIRA, Karen	63 Hilltop Drive, The Terrace Champs Fleurs	Attorney at Law	10,410
290 TEWARIE, Bhoendradatt	7 Home Farms, Chin Chin Road Cunupia	Director	1,171
291 THOMAS, Allan	7 Lancaster Way Strelley, Nottingham, NG8 6PH, England	Medical Doctor	5,333
292 THOMAS, Alvin	14 Pembroke Street, Port of Spain	Director	43,700
293 THOMAS, Ambah	41-43 St Vincent Street, Port of Spain	Physiotherapist	5,000
294 THOMAS, Carol Marie	24 Matapal Street, Morvant	Secretary	200
295 THOMAS, Cyril (Estate of)	7 Percy Street, Belmont	Customs Clerk III	200
296 THOMAS, Garth	13 Dundonald Villas, Long Circular Road, Maraval	Consultant	200
297 THOMAS, Janice	P O Bag 434, 10 2nd Street West, Cassleton Avenue, Trincity	Teacher	200
298 THOMAS, Robert	7 Percy Street, Belmont	Nil	200
299 THOMAS-PEREZ, Eastlynne	41-43 St Vincent Street, Port of Spain	Nil	5,000
300 TRESTRAIL, Ena HALL, Elsa	30 Ana Street, Woodbrook	Nil	500
		Sub Total:	142,213

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
301 TROJA, Steadman Willbrode	41-43 St Vincent Street, Port of Spain	Proprietor	4,166
302 TRUSTEES OF C L FINANCIAL LIMITED	41-43 St Vincent Street, Port of Spain	Trustees	119,145
303 VALDEZ, Priscilla	11 West Hills Place, Melvillem, NY 11747, United States of America	Nil	5,334
304 VALENTINE, Diana	8C Empire Flats, Edward Street, Port of Spain	Nil	500
305 VALENTINE, Judith	127 Lady Young Avenue, Morvant	Caterer	500
306 VALENTINE, Suzanne	127 Lady Young Avenue, Morvant	Nil	700
307 VALENTINE, Tyrone	11 Chennette Crescent, Santa Rosa Heights, Arima	Sales Representative	500
308 WALCOTT, Hubert	5232 Via Hacienda Circle, Unit 120, Orlando FL 32839, United States of America	Nil	2,625
309 WAKDROPT-STOUTE, Millicent	12 Archer Street, Belmont	Nil	6,250
310 WALKE, Hugh	2 Sampson Drive, Petit Valley	Sales Representative	5,000
311 WARD, Agnes Sylvia KELLY WARD, Kerry	4 Brathwaite Street, Belmont	Nil	2,000
312 WEE-MARTIN, Adeline	11 Idlewild Road, Knightsbridge, Cascade	Manager	250
313 WEEKES, Samuel	Apartment 205, 54 Malta Avenue Brampton, Ontario L6Y 4W6 Canada	Nil	1,375
314 WEI KUO TSING, Edward	6 Spring Drive, Valsayn South, Curepe	Nil	5,000
315 WHITE, Ambrosine	67 Glen Almond Drive, La Horquette, Gleneoe	Nil	2,525
316 WILLIAM H. SCOTT TRUST COMPANY LIMITED	23-29 Independence Square, Port of Spain	Limited Liability Company	211,100
		Sub Total:	366,970

Name	Address/Registered Office	Occupation/Status	Class of Shares And Number Held at date of Return
			Ordinary Shares
317 WILLIAMS, Clarence	29 Fifth Avenue, Bartica, Guyana	Nil	6,250
318 WILLIAMS, Jane	12 Monsanto Lane, Belmont	Nil	2,000
319 WILLIAMS, Ricardo	24 Elizabeth Gardens, St. Joseph	Medical Representative	1,300
320 WILLIAMS, Richard	12 Monsanto Lane, Belmont	Waterworks Operator	2,000
321 WILSON, Carol Hazel	6A Norfolk Street, Belmont	Civil Servant	2,150
322 WILSON, Kenrick	23 Marryat Street, San Fernando	Agency Manager	1,250
323 WINSTON, Russell (Estate of)	5 Almondale Drive, St. Lucien Road, Diego Martin	Nil	2,000
324 WOODHAM, Anne	41-43 St Vincent Street, Port of Spain	Nil	5,000
325 ZAMORE, Roland	32 King Street, St. Joseph	Nil	6,000
		Sub Total:	27,950

Date: 17 February 2009

Signature: Gita Sakal
Gita Sakal - Secretary

THE COMPANIES ACT, 1995
[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATE,
CONTINUED OR AMALGAMATED UNDER THE ACT

Name of Company: C.L. FINANCIAL LIMITED

Company No: C-2053 (C)

SCHEDULE B – ITEM 6

ACCOUNTS OF SHARES				
Particulars of Shares transferred since the date of the last Return or (in case of the first Return) of the incorporation of the Company, or of its continuance, by persons who are still Shareholders		Particulars of Shares transferred since the date of the last Return or (in case of the first Return) of the incorporation of the Company, or of its continuance, by persons who have ceased to be Shareholders		
Class of Shares and Number at date of Return	Date of Registration of Transfer	Class of Shares and Number at date of Return	Date of Registration of transfer	Remarks
		Ordinary Shares – 2,000	7 th March, 2008	From: Claudia Drakes To: Dalco Capital Management Limited
		Ordinary Shares -337,269	31 st March, 2008	From: Stone Street Capital Limited To: First Capital Limited
		Ordinary Shares – 1,350	22 nd September, 2008	From: Daphne Daisy Cobham (Estate of) To: Claudette Rhonda Cobham-Sander & Daphne Denise Cobham-Albo

REGISTERED

Date: 17 February 2009
Signature: Gita Sakal
Gita Sakal – Secretary

7. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the Registrar under the Companies Act... **TT\$208,375,000.00**
€134,000,000.00

8. The directors of the company as of the date of the Annual Return are:

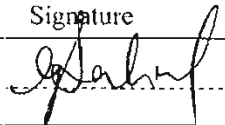
Name	Address	Occupation

THE ANNEXED SCHEDULE C IS INCORPORATED IN THIS FORM

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9. The secretary/assistant secretary(ies) of the company as of the date of the Annual Return is/are:

Name	Address/Registered Office Principal Place of Business	Occupation/Status
Gita Sakal	41-43 St. Vincent Street, Port of Spain	Attorney-at-Law

10. Date	Name and Title	Signature
17/2/09	Gita Sakal –Secretary	

REGISTERED

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATED,
CONTINUED OR AMALGAMATED UNDER THE ACT

SCHEDULE C - ITEM 8

1. Name of Company: C. L. FINANCIAL LIMITED 2. Company No: C-2053 (C)

8. The directors of the company as of the date of the Annual Return are:

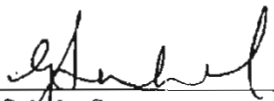
Name	Address	Occupation
Lawrence Andre Duprey	24 Collens Road, Maraval	Chairman Methanol Holdings (Trinidad) Limited
Sylvia Baldini-Duprey	2 Harborage Isle Drive, Fort Lauderdale, Florida 33316-2306, United States of America	Director Sable Resorts Limited
Michael Everton Carballo	35 Sunset Drive West, Bayshore, Carenage	Chartered Accountant
Michael Anthony Fifi	28 Elizabeth Street, St. Clair	Managing Director Home Construction Limited
Roger Duprey	39 Sandown Road, Goodwood Park, Point Cumana	Financial Consultant
Leroy Parris	8 Dayrells Heights, St. Michael, Barbados	President – Clico Holdings (Barbados) Limited
Bhoendradatt Tewarie	7 Home Farms, Chin Chin Road, Cunupia	Executive Director UWI Institute of Business
Rampersad Motilal	456 Circular Drive, Lange Park, Chaguanas	Chief Executive Officer Methanol Holdings (Trinidad) Limited
Clinton Ramberansingh	Lot 90 Genevieve Avenue, Gulf View, La Romain, San Fernando	Director Industrial Plant Services Limited
Bosworth Monck	5 th Floor, Kingsbury House, 15-17 King Street, London, England	Director Ibis Capital Management LLP
Evan McCordick (Alternate Director)	5 th Floor, Kingsbury House, 15-17 King Street, London, England	Director Ibis Capital Management LLP

REGISTERED

Date:

17 February 2009

Signature:


Gita Sakal – Secretary