



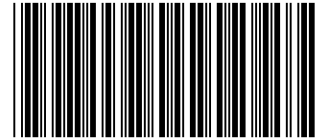
Companies House
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Annual Return

Company Name: **MAHAN INVESTMENT LIMITED**

Company Number: **01898987**



XR1KNHFS

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **12/07/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**5 BOURLET CLOSE
LONDON
W1W 7BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **HEATHBROOKE
DIRECTORS LIMITED** *Address:* **5TH FLOOR 86 JERMYN STREET
LONDON SW1Y 6AW**

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	10000	USD10000
TOTALS	10000	USD10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 12/07/2006

Name: **BERMOBAG AG**

Address: **BUNDESTRASSE 5
ZUG
SWITZERLAND**

Shareholding 2:

5000 ORDINARY Shares held as at 12/07/2006

Name: **SERNA AG**

Address: **SPIELHOF 14A
GHARUS
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**