



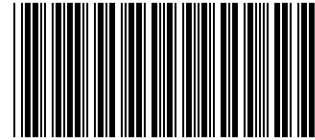
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Companies House
— for the record —

Annual Return

Company Name: LICHNARI LIMITED

Company Number: 02091259



XA258L9G

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 09/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

16 OLD BAILEY
LONDON
EC4M 7EG

Register of
Members Address:

WITHERS LLP
16 OLD BAILEY
LONDON
EC4M 7EG

Register of Debenture
Holders Address:

WITHERS LLP
16 OLD BAILEY
LONDON
EC4M 7EG

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY JOHN TAYLOR

Address: GILRIDGE
ROWLY DRIVE
CRANLEIGH
SURREY GU6 8PL

Director 1:

Name: MR GUIDO GOLDMAN
Date of Birth: 04/11/1937
Nationality: US
Occupation: ATTORNEY/EXECUTIVE

Address: 499 PARK AVENUE
26TH FLOOR
NEW YORK
UNITED STATES OF AMERICA
NY 10022

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2006

Name: **CARIBOU NOMINEES LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**