



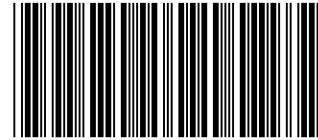
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MOSSGROVE LIMITED**

Company Number: **02482199**



XG5S4640

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **16/03/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**OFFICE NO 6 WESTERN
INTERNATIONAL
MARKET CENTRE
HAYES ROAD
SOUTHALL
MIDDLESEX
UB2 5XJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHEL ANGELO PUGLIA**

Address: **ZEILSTRAAT 105
THE HAGUE
HOLLAND 2856 RC**

Director 1:

Name: **FRANK IAN MATTHIAS
GOLDBERG** *Address:* **LAS FLORES UNO 01
35100 SAN AGUSTIN
GRAN CANARIA SPAIN**
Date of Birth: **24/12/1931**
Nationality: **DUTCH**
Occupation: **MANAGER**

Director 2:

Name: **GERALDINE GOLDBERG** *Address:* **LAS FLORES UNO 01
35100 SAN AGUSTIN
GRAN CANARIA SPAIN**
Date of Birth: **29/08/1933**
Nationality: **DUTCH**

Director 3:

Name: **MAARTEN KORNAAT** *Address:* **3 ASTRA COURT
OCEAN REEF
PERTH
6027
AUSTRALIA**
Date of Birth: **26/08/1961**
Nationality: **DUTCH**
Occupation: **ENGINEER**

Director 4:

Name: **ELISA JOHANNA
CATHARINA REMEEUS** *Address:* **DE STAMERHOEF
BUNGALOW 11
3951 LD MAARN
HOLLAND**
Date of Birth: **23/07/1970**
Nationality: **DUTCH**
Occupation: **STEWARDESS**

Director 5:

Name: **DR JONATHAN ARTHUR
RODD** *Address:* **DRAGON HOLDINGS LTD
PO BOX 34666
DUBAI
UNITED ARAB EMIRATES**
Date of Birth: **20/07/1958**
Nationality: **BRITISH**
Occupation: **DOCTOR OF GEOLOGY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 16/03/2005

Name: **R.J. COOPER**

Address: **WIMC
HAYES ROAD UB2 5XJ**

Shareholding 2:

21 ORDINARY Shares held as at 16/03/2005

Name: **HENK GOLBERG**

Address: **DE STAMERHOEF
BUNGALOW 11 MAARN
HOLLAND
NETHERLANDS**

Shareholding 3:

21 ORDINARY Shares held as at 16/03/2005

Name: **MARIANNE KORNAAT**

Address: **3 ASTRA COURT
OCEAN REEF 6027 PERTH
AUSTRALIA**

Shareholding 4:

21 ORDINARY Shares held as at 16/03/2005

Name: **KATINKA PUGLIA**

Address: **ZEILSTR 105 2586 RC THE HAGUE HOLLAND
NETHERLANDS**

Shareholding 5:

21 ORDINARY Shares held as at 16/03/2005

Name: **HELEN RODD**

Address: **C/O DRAGON HOLDINGS LTD
PO BOX 34666 DUBAI
UNITED ARAB EMIRATES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**