



Companies House

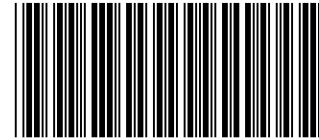
— for the record —

363a_(ef)

Annual Return

Company Name: **GOLDCREST INVESTMENT HOLDINGS LIMITED**

Company Number: **02503356**



XGH88L61

Received for filing in Electronic Format on the: **23/05/2003**

Company Details

Period Ending: **18/05/2003**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**235 OLD MARYLEBONE
ROAD
LONDON
ENGLAND
NW1 5QT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **B. H. COMPANY
SECRETARIAL SERVICES**

Address: **235 OLD MARYLEBONE ROAD
LONDON
ENGLAND NW1 5QT**

Director 1:

Name: **JOHN QUESTED**
Date of Birth: **30/09/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **799 WASHINGTON STREET
NEW YORK
USA NY 10014**

Director 2:

<i>Name:</i>	NICHOLAS QUESTED	<i>Address:</i>	799 WASHINGTON STREET
<i>Date of Birth:</i>	26/11/1969		NEW YORK
<i>Nationality:</i>	BRITISH		USA NY 10014
<i>Occupation:</i>	POST PRODUCTION CONSULTANT		

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	42500	GBP42500.00
TOTALS	42500	GBP42500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25349 ORDINARY Shares held as at 18/05/2003

Name: **C I LAW TRUSTEES LTD**

Address: **PO BOX 303
WESTAWAY CHAMBERS
39 DON STREET
ST HELIER
JERSEY JE4 8UA**

Shareholding 2:

17150 ORDINARY Shares held as at 18/05/2003

Name: **MARSHA INT LTD**

Address: **PO BOX 3136
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2003

Name: **JOHN QUESTED**

Address: **799 WASHINGTON STREET
NEW YORK
USA NY 10014**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2003** *Authenticated:* **Yes (E/W)**