



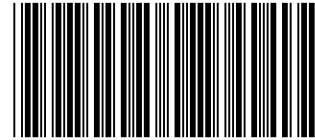
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEW MALDEN HOUSE LIMITED**

*Company Number:* **02505599**



XH53VMNQ

*Received for filing in Electronic Format on the:* **30/01/2007**

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*Company Details*

*Period Ending:* **20/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**26TH FLOOR, PORTLAND  
HOUSE,  
BRESSENDEN PLACE,  
LONDON  
SW1E 5BG**

*Register of*  
*Members Address:*

**26TH FLOOR, PORTLAND  
HOUSE,  
BRESSENDEN PLACE,  
LONDON  
SW1E 5BG**

*Register of Debenture*  
*Holders Address:*

**26TH FLOOR, PORTLAND  
HOUSE,  
BRESSENDEN PLACE,  
LONDON  
SW1E 5BG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVEN FRANCIS BOARD**

*Address:* **TAWLBROOK,  
PLAISTOW ROAD,  
LOXWOOD,  
BILLINGSHURST,  
WEST SUSSEX RH14 0TY**

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*Director 1:*

*Name:* **DAN MIKAEL BAVERSTAM**      *Address:* **APARTMENT 50 FOUNTAIN HOUSE**  
*Date of Birth:* **19/04/1955**  
*Nationality:* **SWEDISH**      **THE BOULEVARD IMPERIAL WHARF**  
*Occupation:* **CHIEF FINANCIAL OFFICER**      **LONDON SW6 2TQ**

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*Director 2:*

*Name:* **STEVEN FRANCIS BOARD**      *Address:* **TAWLBROOK, PLAISTOW ROAD, LOXWOOD, BILLINGSHURST, WEST SUSSEX RH14 0TY**  
*Date of Birth:* **10/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

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*Director 3:*

*Name:* **PER HENRIK SJOBERG**      *Address:* **78 MADRID ROAD BARNES LONDON SW13 9PG**  
*Date of Birth:* **24/01/1962**  
*Nationality:* **SWEDISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*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>
<b>ORDINARY</b>	<b>6500000</b>	<b>GBP6500000</b>
<b>TOTALS</b>	<b>6500000</b>	<b>GBP6500000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6500000 ORDINARY Shares held as at 20/12/2006**

*Name:* **CLS HOLDINGS PLC**  
*Address:* **26TH FLOOR, PORTLAND HOUSE, BRESSENDEN PLACE, LONDON UNITED KINGDOM SW1E 5BG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**