



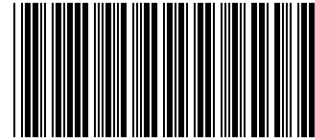
Companies House
— for the record —

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Annual Return

Company Name: **MAYO PROPERTY COMPANY LIMITED**

Company Number: **02577373**



X3RTOCL5

Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **28/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**38/39 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MASIN RAMATALLA**

Address: **38 SOMERSET HOUSE
SOMERSET ROAD
LONDON SW19 5JA**

Director 1:

Name: **MR MOHAMMED ALI
RADHI CHARCHAFCHI**

Address: **168 LATYMER COURT
HAMMERSMITH ROAD
LONDON W6 7JQ**

Date of Birth: **01/09/1946**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **ALI HADDAD** *Address:* **64 PARKSIDE**
Date of Birth: **12/04/1947** **WIMBLEDON**
Nationality: **IRAQI** **LONDON SW19 5NL**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MASIN RAMATALLA** *Address:* **38 SOMERSET HOUSE**
Date of Birth: **07/10/1948** **SOMERSET ROAD**
Nationality: **BRITISH** **LONDON SW19 5JA**
Occupation: **DIRECTOR**

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	98482	GBP98482
TOTALS	98482	GBP98482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 28/01/2006

Name: **ALI AL-HADDAD**
Address: **64 PARKSIDE**
WIMBLEDON LONDON SW19

Shareholding 2:

28011 ORDINARY Shares held as at 28/01/2006

Name: **RAFAH RAHMAT ALLAH**
Address: **PO BOX 7250**
HABSHAN TRADING AL-NAJDAH STREET
ABU DHABI
UNITED ARAB EMIRATES

Shareholding 3:

28545 ORDINARY Shares held as at 28/01/2006

Name: **RAFEHA AL-RUBIE AL HASSANI**

Address: **BROOK CONSTRUCTION
PO BOX 45438
ABU DHABI
UNITED ARAB EMIRATES**

Shareholding 4:

3713 ORDINARY Shares held as at 28/01/2006

Name: **M CHARCHAFCHI**

Address: **168 LATYMER COURT
HAMMERSMITH ROAD LONDON W6 7JQ**

Shareholding 5:

35 ORDINARY Shares held as at 28/01/2006

Name: **MOHAMMED CHARCHAFCHI**

Address: **168 LATYMER COURT
HAMMERSMITH ROAD LONDON W6 7JQ**

Shareholding 6:

30 ORDINARY Shares held as at 28/01/2006

Name: **ALI HADDAD**

Address: **64 PARKSIDE
WIMBLEDON LONDON SW19 5NL**

Shareholding 7:

8148 ORDINARY Shares held as at 28/01/2006

Name: **MASIN RAMATALLA**

Address: **38 SOMERSET HOUSE
SOMERSET ROAD LONDON SW19**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**