



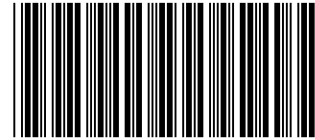
Companies House
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Annual Return

Company Name: **KILDA INVESTMENTS LIMITED**

Company Number: **02606848**



XUJU8U06

Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST. PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP**

Register of
Members Address:

**1 SNOW HILL
LONDON
EC1A 2DH**

Register of Debenture
Holders Address:

**1 SNOW HILL
LONDON
EC1A 2DH**

Details of Officers of the Company

Company Secretary:

Name: **CORNHILL SECRETARIES LIMITED** *Address:* **ST. PAUL'S HOUSE
WARWICK LANE
LONDON EC4M 7BP**

Director 1:

Name: **ANTHONY SEBASTIAN
BROMOVSKY** *Address:* **4A WARWICK PLACE
LONDON W9 2PX**
Date of Birth: **12/09/1948**
Nationality: **BRITISH**
Occupation: **COMPANY 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	9731	GBP9731
CUM REDEEMABLE	350000	GBP350000
TOTALS	359731	GBP359731

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 CUM REDEEMABLE Shares held as at 25/04/2007

Name: **ZRH NOMINEES (0083) LIMITED**

Address: **P O BOX 300
ZURICH
8034
SWITZERLAND**

Shareholding 2:

9731 ORDINARY Shares held as at 25/04/2007

Name: **ZRH NOMINEES (0083) LIMITED**

Address: **P O BOX 300
ZURICH
8034
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**