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Annual Return

Company Name:

STARMONT ESTATES LIMITED

Company Number:

03171636

Received for filing in Electronic Format on the: 23/04/2007

YYH 20YM

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 BRIDEWELL PLACE

3RD FLOOR, EAST UNIT

LONDON EC4V 6AP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THORNTON SECRETARIAL

SERVICES LIMITED

Address:

TURNBERRY HOUSE

1404 -1410 HIGH ROAD

WHETSTONE

LONDON N20 9BH

Director 1:

Name: STRAND DIRECTORS LIMITED

Address:

12 BRIDEWELL PLACE

3RD FLOOR, EAST UNIT LONDON EC4V 6AP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 12/03/2007

Name: GARETH CORP

Address: AV DA SAMUEL LEWIS, Y CALLE 56

EDIFICIO TILA OFICINA 3

PANAMA

Shareholding 2:

500 ORDINARY Shares held as at 12/03/2007

Name: MANDORA CORP

Address: AV DA SAMUEL LEWIS, Y CALLE 56

EDIFICIO TILA OFICINA 3

PANAMA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/04/2007 Authenticated: Yes (E/W)