



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **STARMONT ESTATES LIMITED**

Company Number: **03171636**



X9BJX456

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**8 TH FLOOR
20 BERKELEY SQUARE
LONDON
W1J 6EQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THORNTON SECRETARIAL
SERVICES LIMITED**

Address: **4 TH FLOOR
22 BUCKINGHAM GATE
LONDON SW1E 6LB**

Director 1:

Name: **STRAND DIRECTORS
LIMITED**

Address: **8 TH FLOOR
20 BERKELEY SQUARE
LONDON W1J 6EQ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, 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 12/03/2005

Name: **GARETH CORP**

Address: **AV DA SAMUEL LEWIS, Y CALLE 56
EDIFICIO TILA OFICINA 3
PANAMA**

Shareholding 2:

500 ORDINARY Shares held as at 12/03/2005

Name: **MANDORA CORP**

Address: **AV DA SAMUEL LEWIS, Y CALLE 56
EDIFICIO TILA OFICINA 3
PANAMA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**