



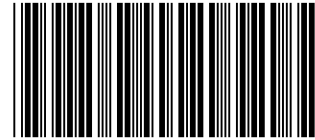
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PANTHEA INVESTMENTS LIMITED**

*Company Number:* **03300718**



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*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **10/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**9600**

**7020**

*Registered Office:  
Address:*

**767 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
N12 8LQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA CHRISTOU**

*Address:* **57 MYDDLETON PARK  
LONDON N12 0JJ**

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*Director 1:*

*Name:* **MARIA CHRISTOU**

*Date of Birth:* **10/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Address:* **57 MYDDLETON PARK**

**LONDON N12 0JJ**

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*Director 2:*

*Name:* **MARGARET TOFALIDES** *Address:* **100 BARBIROLI SQUARE**  
*Date of Birth:* **04/02/1960** **MANCHESTER M2 3AB**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, 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 10/01/2008**

*Name:* **MARIA CHRISTOU**  
*Address:* **57 MYDDELTON PARK**  
**LONDON N20 0JJ**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 10/01/2008**

*Name:* **MARGARET TOFALIDES**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER M2 3AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**