



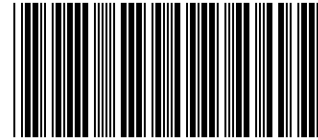
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VENDART LIMITED

**Company Number:** 03360884



X3G8DPTJ

Received for filing in Electronic Format on the: 24/05/2007

### Company Details

**Period Ending:** 28/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR**  
**ST ALPHAGE HOUSE**  
**2 FORE STREET**  
**LONDON**  
**EC2Y 5DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MICHAEL ROBERT  
GOLDBERGER

**Address:** 2 DUKES AVENUE  
EDGWARE  
MIDDLESEX HA8 7RX

**2nd Company Secretary:**

**Name:** MR PATRICK COLVIN

**Address:** 19 GREAT OAKS  
HUTTON  
BRENTWOOD  
ESSEX CM13 1AZ

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*Director 1:*

*Name:* **MR DAVID ALLAN PEARLMAN** *Address:* **26 SHELDON AVENUE  
HIGHGATE  
LONDON N6 4JT**  
*Date of Birth:* **25/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL ROBERT GOLDBERGER** *Address:* **2 DUKES AVENUE  
EDGWARE  
MIDDLESEX HA8 7RX**  
*Date of Birth:* **16/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/04/2007**

*Name:* **COSMICHOME LIMITED**

*Address:* **4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/04/2007**

*Name:*

**CONTINENTAL RESOURCES DEVELOPMENT CORPORATION**

*Address:*

**POSTFACH 583  
AEULESTRASSE 38  
FL-9490 VADUZ  
FURSTENTUM  
LIECHTENSTEIN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**