

Annual Return

Company Name:

ANGLEGIFT LIMITED

Company Number:

03799598

Received for filing in Electronic Format on the: 04/07/2007

Register of Debenture

Holders Address:

Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Address: Members Address:

Register of

At Registered Office Not Applicable

FINSGATE, 5-7 CRANWOOD STREET, **LONDON UNITED KINGDOM** EC1V 9EE

Details of Officers of the Company

Company Secretary:

FINSGATE, 5-7 CRANWOOD Name: INTERNATIONAL REGISTRARS Address:

> LIMITED STREET.

LONDON

UNITED KINGDOM EC1V 9EE

Director 1:

Name: ALLBEST NOMINEES Address: **FINSGATE, 5-7 CRANWOOD**

> LIMITED STREET,

LONDON

UNITED KINGDOM EC1V 9EE

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

Name: ALLBEST NOMINEES LIMITED

Address: FINSGATE, 5-7 CRANWOOD STREET,

LONDON EC1V 9EE

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2007

Name: INTERNATIONAL REGISTRARS LIMITED

Address: FINSGATE, 5-7 CRANWOOD STREET,

LONDON EC1V 9EE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2007 Authenticated: Yes (E/W)