



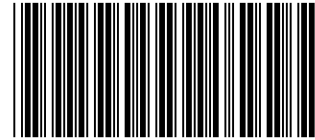
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Companies House
— for the record —

Annual Return

Company Name: NEWPLOT LIMITED

Company Number: 04017840



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Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ANMERSH HOUSE
40 ANMERSH GROVE
STANMORE
MIDDLESEX
H7 1PA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FINSBURY SECRETARIES LIMITED **Address:** SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR

Director 1:

Name: FINSBURY CORPORATE **Address:** SUITES 7B & 8B
SERVICES LIMITED 50 TOWN RANGE
GIBRALTAR

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	123000	GBP123000
TOTALS	123000	GBP123000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

123000 ORDINARY Shares held as at 20/06/2007

Name: **VALFIN NOMINEES LTD**

Address: **BKB
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**