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Annual Return

Company Name:

WEST-EAST UNITED LIMITED

Company Number:

04229930

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5190

Registered Office:

Register of

Register of Debenture

Address: Members Address: Holders Address:

SUITE 401

302 REGENT STREET

LONDON W1R 6HH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MATARIN LIMITED Address: Name: 12 LANGHAM PLACE

> **BURLINGTON LANE** LONDON W4 2QL

Director 1:

Address: Name: **ELSTOW INVESTMENTS EL GRECO HOUSE**

LIMITED

20 QUEEN FREDERICA STREET

OFFICE 104 1066 NICOSIA **CYPRUS**

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/06/2006

Name: ELSTOW INVESTMENTS LIMITED

Address: 20 QUEEN FREDERICA STREET

EL GRECO HOUSE

NICOSIA CYPRUS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)