



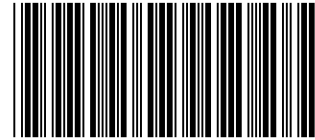
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Companies House
— for the record —

Annual Return

Company Name: RAWLINGS ATLANTIC LIMITED

Company Number: 04650720



XSS41D3F

Received for filing in Electronic Format on the: 20/02/2006

Company Details

Period Ending: 29/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19A GOODGE STREET
LONDON
W1T 2PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEWIS & CO

Address: 19A GOODGE STREET
LONDON W1T 2PH

Director 1:

Name: SANFORD DICKERT
Date of Birth: 18/01/1967
Nationality: UNITED STATES
Occupation: CONSULTANT

Address: 133 BEDFORD COURT MANSIONS
ADELINE PLACE
LONDON WC1B 3AH

Director 2:

Name: **AMEET MEHTA** *Address:* **35 HORNTON COURT**
Date of Birth: **22/12/1966** **2 CAMPDEN HILL ROAD**
Nationality: **CANADA** **LONDON W8 7RU**
Occupation: **CONSULTANT**

Director 3:

Name: **RANA SARKAR** *Address:* **62 CROFTDOWN ROAD**
Date of Birth: **24/01/1971** **LONDON NW5 1EN**
Nationality: **CANADIAN**
Occupation: **CONSULTANT**

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 A	33	GBP33
ORDINARY B	33	GBP33
ORDINARY C	33	GBP33
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY C Shares held as at 29/01/2006

Name: **SANFORD DICKERT**
Address: **133 BEDFORD CT MANSIONS**
ADELINE PLACE
LONDON WC1B 3AH

Shareholding 2:

33 ORDINARY B Shares held as at 29/01/2006

Name:

AMEET MEHTA

Address:

**35 HORTON COURT
2 CAMPDEN HILL ROAD
LONDON W8 7RU**

Shareholding 3:

33 ORDINARY A Shares held as at 29/01/2006

Name:

RANA SARKAR

Address:

**62 CROFTDOWN ROAD
LONDON NW5 1EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**