



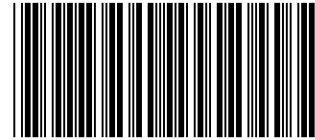
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Companies House
— for the record —

Annual Return

Company Name: MEERLUST HOLDINGS LIMITED

Company Number: 05165416



XPFWOH35

Received for filing in Electronic Format on the: 14/07/2006

Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLOR WESSING SECRETARIES
LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: CONTINENTAL
SECRETARIES LIMITED

Address: 4TH FLOOR
FORUM HOUSE
GRENVILLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 4UF

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	168	GBP168.00
TOTALS	168	GBP168.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32 ORDINARY Shares held as at 29/06/2006

Name: **CONTINENTAL NOMINEES LIMITED**

Address: **P.O. BOX 829
FORUM HOUSE
GRENVILLE STREET
ST. HELIER
JERSEY JE4 0UE**

Shareholding 2:

0 ORDINARY Shares held as at 29/06/2006

32 Disposed of in period on 03/10/2005

Name: **HEDGEHOG HOLDINGS LIMITED**

Address: **"FAIRMEAD"
LE MONT DE ST. ANASTASE
COIN VARIN
ST. PETER
JERSEY
CHANNEL ISLANDS JE3 7ES**

Shareholding 3:

136 ORDINARY Shares held as at 29/06/2006

Name:

JANUTE LIMITED

Address:

**PO BOX 829
FORUM HOUSE
GRENVILLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 0UE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**