



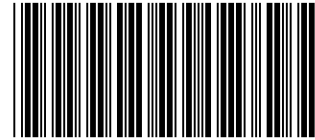
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **N.Y.W.L.T. PROPERTY DEVELOPMENT, LTD.**

*Company Number:* **05327184**



*Received for filing in Electronic Format on the:* **01/03/2006**

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*Company Details*

*Period Ending:* **07/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7415**

**7414**

**7487**

*Registered Office:  
Address:*

**15 STOPHER HOUSE  
WEBBER STREET  
LONDON  
UNITED KINGDOM  
SE1 0RE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CORPORATE SECRETARIES  
LIMITED**

*Address:* **4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM N3 1RL**

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*Director 1:*

*Name:* **IAN TAYLOR**  
*Date of Birth:* **18/05/1977**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **CONSULTANT**

*Address:* **PACIFIC BUILDING  
PORT VILA  
VANUATU**

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*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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/01/2006**

*Name:* **. BEARER**

*Address:* **NO ADDRESS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 07/01/2006**

**50 Disposed of in period on 07/01/2005**

**50 Disposed of in period on 07/01/2005**

*Name:* **CORPORATE DIRECTORS LIMITED**

*Address:* **4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM N3 1RL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**