



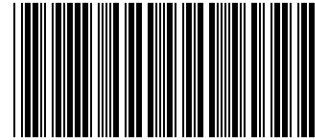
Companies House
— for the record —

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Annual Return

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

Company Number: **05327184**



XCDW8WL7

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **07/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **CORPORATE SECRETARIES
LIMITED**

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

Director 1:

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

Address: **PACIFIC BUILDING
PORT VILA
VANUATU**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, 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 07/01/2008

Name: **. BEARER**

Address: **NO ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**