The Insolvency Act 1986

Administrator's progress report

2.24B

Name of Company		Company number
Bufort Limited		5525787
In the		Court case number
High Court of Justice		8407 of 2008
	[full name of court]	

Insert full name(s) and address(es) of administrator(s)

I/We (a) Malcolm Cohen and Antony David Nygate of BDO LLP, 55 Baker Street, London, WIU 7EU

administrator(s) of the above company attach a progress report for the period

(b)	Insert	date
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	From		o
(b) 29 Se	eptember 2013	(b) 28 March 2014	
Signed			
	Joint Administrator		
Dated	8 April 2014		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

BDO LLP, 55 Baker Street, London,			
W1U 7EU			
Our Ref 0/JEF/ADM933 Form 2/A6	Tel 020 7486 5888		
DX Number	DX Exchange		

hen you have completed and signed this form please send it to the Registrar of Companies at

10/04/2014 COMPANIES HOUSE ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

A34



Tel· +44 (0)20 7486 5888 Fax: +44 (0)20 7487 3686 DX 9025 West End W1 www.bdo co uk 55 Baker Street London W1U 7EU

«NAME»

«A1»

A2

«A3»

«A4»

A5

8 April 2014

Our Ref 8893/JAB/ADM932 - Report/A6

Please ask for Jamie Brown 0207 893 3248

TO ALL CREDITORS

Dear Sir(s) / Madam

Algrave Limited and 726 Other Companies ("the Companies") - All in Administration

It is now sixty-six months since my appointment in respect of the Companies. In accordance with Rule 2 47 of the Insolvency Rules 1986 I am now reporting the progress made in implementing the approved proposals and achieving the statutory purpose of the administration. I have not commented on items already dealt with in previous reports and would refer you to these for further information.

1 Statutory Information

The Joint Administrators are Malcolm Cohen and Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU and they were appointed in respect of the above company on 29 September 2008. Under the provisions of paragraph 100(2) of Schedule B1 of the Insolvency Act 1986 the Joint Administrators carry out their functions jointly and severally and neither Joint Administrator has exclusive power to exercise any function.

The Joint Administrators were appointed by the corporate director of the Companies, pursuant to Paragraph 12 of Schedule B1 of the Insolvency Act 1986. As previously advised, an application was made to the High Court of Justice to consolidate the insolvency proceedings into one administration. This report has, therefore, been prepared on a consolidated basis. The court case number is 8407 of 2008.

The registered office of the Companies is 55 Baker Street, London, W1U 7EU and the registered numbers are listed on the attached spread sheet.

2 Receipts & Payments

I enclose, for your information, a summary of my receipts and payments to date showing a balance in hand of £2,835,045.35, together with a copy of my abstract account covering the last six month period, which I trust is self-explanatory.





3 Investigations

As you are aware, the Court found that Dominic Hill had breached his fiduciary duties to the Companies and that he had also caused a preference. Judgment was entered in favour of the Companies for £175,000 plus interest against.

No proposals were made to settle the debt and therefore further enforcement action was commenced. On 13 December 2012, a bankruptcy order was made against Mr Hill and at a subsequent meeting of creditors, a Trustee in Bankruptcy was appointed. The Trustee advised there were no dividend prospects for unsecured creditors. However, Mr Hill exited his bankruptcy by way of an Individual Voluntary Arrangement ("IVA") and a dividend of approximately £4k is anticipated from the IVA in due course.

4 Future of the Administration

The Joint Administrators' proposals agreed on 5 December 2008 stated that the Companies would exit administration by way of dissolution under the provisions of Paragraph 84 of Schedule B1 of the Insolvency Act 1986.

As previously reported, on the basis that a number of issues had not been resolved, namely the third party claims, the Court granted a third 12 month extension to 28 September 2012. A further 18 month extension was sought and granted to enable further investigation to be carried out into the prospects of recoveries being made against SSIL and Dominic Hill. Therefore, the administrations were due to end on 28 March 2014. On 28 February 2014 the Court granted a further 12 month extension to 27 March 2015 in order to provide sufficient time to finalise the outstanding issues within the administration and make a distribution to the unsecured creditors, as detailed below.

5 Prospects for Creditors

Under Section 176A of the Insolvency Act 1986, where after 15 September 2003 a company has granted to a creditor a floating charge, a proportion of the net property of the Companies must be made available purely for the unsecured creditors. The Companies did not grant a floating charge to any creditor after 15 September 2003 and consequently there will be no prescribed part in this administration.

To date, I have received four creditor claims totalling £6,648,252.39. Of these claims, one for £228,991 has been rejected and the others have not been adjudicated upon for dividend purposes. Until all claims have been adjudicated upon I am unable to confirm either the timing or quantum of any distribution to unsecured creditors. I am currently taking steps to make an application to Court that the Joint Administrators can make a distribution to this class of creditor from the administration.

As you may be aware, the Joint Administrators may not make payments by way of distribution, under Paragraph 65 of Schedule B1 of the Insolvency Act 1986, to a creditor of the Companies who is neither secured nor preferential unless the Court gives permission.

6 Joint Administrators' Remuneration

The creditors of the Companies have approved that the Joint Administrators' remuneration be fixed as a percentage of the value of the property, with which I have to



deal with and this has been capped at £1,750 plus VAT inclusive of general disbursements, per company

I can confirm that no work that is usually carried out by the Joint Administrators has been subcontracted outside my firm.

To date, the Joint Administrators have drawn remuneration totalling £1,066,848 plus VAT, for the period from 29 September 2008, the date of appointment, to 16 November 2013. Remuneration drawn to date is within the agreed cap of £1,750 per company, which totals £1,274,000. A further £39,479 has accrued since 16 November 2013 but not yet been drawn.

Attached is a schedule which summarises the time costs drawn to date and indicates the work undertaken in that respect.

7 Disbursements

Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements. These disbursements have been detailed below.

Type of disbursement	Amount £
Advertising	62,120 99
Bonding	14,581.00
Printing / photocopying / postage / courier services	/ 000 O4
(specifically allocated)	6,098 04
Forensics imaging equipment	200 00
Companies House searches	35.00
Travel	780 60
Storage	262.00
Total	84,077.63

These disbursements have been drawn with the consent of creditors. No further expenses have accrued.

Some administrators recharge expenses for example postage, stationery, photocopying charges, telephone and fax costs, which cannot economically be recorded in respect of each specific case. Such expenses, which are apportioned to cases, require the approval of the creditors, before they can be drawn, and these are known as category 2 disbursements. The policy of BDO LLP is not to charge any category 2 disbursements.

8 Other Matters

The insolvency Service has established a central gateway for considering complaints in respect of insolvency practitioners. In the event that you make a complaint to me but are not satisfied with the response from me then you should visit



http.//www.bis.gov uk/insolvency/contact-us/IP-Complaints-Gateway where you will find further information on how you may pursue the complaint.

I provide at the end of this report an extract from the Insolvency Rules 1986 setting out the rights of creditors to request further information and/or challenge the remuneration or fees within the administration.

Should you have any queries please contact Jamie Brown on the telephone number shown above.

Yours faithfully

For and on behalf of

Algrave Limited and 726 other Companies

M Cohen

Joint Administrator

Authorised by the Insolvency Practitioners Association

Enc



Statement from the Insolvency Rules 1986 (as amended) regarding the rights of creditors in respect of the Joint Administrators' fees and expenses:-

Rule 2,48A Creditors' request for further information

- (1) If—
- (a) within 21 days of receipt of a progress report under Rule 2 47—
 - (1) a secured creditor, or
 - (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
- (b) with the permission of the court upon an application made within that period of 21 days, any unsecured creditor, makes a request in writing to the administrator for further information about remuneration or expenses (other than pre-administration costs) set out in a statement required by Rule 2 47(1)(db) or (dc), the administrator must, within 14 days of receipt of the request, comply with paragraph (2).
- (2) The administrator complies with this paragraph by either—
- (a) providing all of the information asked for, or
- (b) so far as the administrator considers that—
 - (1) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the administration or might reasonably be expected to lead to violence against any person, or
 - (iii) the administrator is subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information
- (3) Any creditor, who need not be the same as the creditor who requested further information under paragraph (1), may apply to the court within 21 days of—
- (a) the giving by the administrator of reasons for not providing all of the information asked for, or
- (b) the expiry of the 14 days provided for in paragraph (1), and the court may make such order as it thinks just
- (4) Without prejudice to the generality of paragraph (3), the order of the court under that paragraph may extend the period of 8 weeks provided for in Rule 2 109(18) by such further period as the court thinks just.

Rule 2 109 Creditors' claim that remuneration is or other expenses are excessive

- (1) Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4)
- (1A) Application may be made on the grounds that-
- (a) the remuneration charged by the administrator,
- (b) the basis fixed for the administrator's remuneration under Rule 2.106, or
- (c) expenses incurred by the administrator,
 - is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- (1B) The application must, subject to any order of the court under Rule 2 48A(4), be made no later than 8 weeks after receipt by the applicant of the progress report which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")
- (2) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss it without a hearing but it shall not do so without giving the applicant at least 5 business days' notice, upon receipt of which the applicant may require the court to list the application for a without notice hearing. If the application is not dismissed, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly



Statement from the insolvency Rules 1986 (as amended) regarding the rights of creditors in respect of the Joint Administrators' fees and expenses (continued):-

Rule 2.109 (continued)

- (3) The applicant shall, at least 14 days before the hearing, send to the administrator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it
- (4) If the court considers the application to be well-founded, it must make one or more of the following orders—
- (a) an order reducing the amount of remuneration which the administrator was entitled to charge;
- (b) an order fixing the basis of remuneration at a reduced rate or amount,
- (c) an order changing the basis of remuneration,
- (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the administration,
- (e) an order that the administrator or the administrator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,

and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report.

(5) Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expense of the administration.

Algrave Limited and 726 other companies All in Administration

Summary of Joint Administrators' Receipts And Payments from 29 September 2008 (date of Administration) to 28 March 2014

RECEIPTS	Change in last six months (£)	Total (£)
Book Debts	-	45,149.74
Tax Refunds	•	402.63
VAT Refunds (Pre Appointment)	-	36.31
Cash at Bank	-	3,960,997.20
Cash at Ssolicitors	•	116,657.95
Bank Interest - Gross	•	77,472.43
Bank Interest - Net	3,838.08	10,503.26
	3,838.08	4,211,219.52
PAYMENTS		
Joint Administrators' Fees	45,391.20	1,066,848.10
Joint Administrators' Disbursements	92.62	83,851.51
Legal Fees & Disbursements	•	131,672.82
Professional Fees	-	10,613.66
PAYE Services	•	900.00
Corporation Tax	-	16,017.55
Storage Costs	397.90	5,337.25
Bank Charges	•	52.46
Input VAT	11,299.07	60,880.82
	57,180.79	1,376,174.17
Balance in Hand		2,835,045.35
		4,211,219.52
BDO LLP	мс	ohen & A Nygate
55 Baker Street	Join	t Administrators
London W1U 7EU		8 April 2014

N.B. A statement of affairs was not submitted in respect of the Administrations

Algrave Limited and 726 other co's - In Administration

1

Summary of Time Charged and Rates Applicable for the Period From 29 September 2008 to 28 March 2014

	PAR	PARTNER	MANAGER	IGER	ASSISTANT MANAGER	MANAGER	SENIOR EXECUTIVE	ECUTIVE	EXECUTIVE		OTHER STAFF	STAFF	GRAND TOTAL	rotal	AV RATE
Description	Hours	1	Hours	u	Hours	ı	Hours	ľ	Hours	.	Hours	-	Hours	ţ	ų
B Steps on Appointment			\$1.55	22,234.00			8 01	7,386,7					91 65	29,820 70	365 23
C. Manning and Stategy					\$ 01 01	10 337 70	2	433 60					4 %	10,791 30	25, 55
D. General Administration	102.00	67,832.90	52 494	310,940 90	366.95	94,648.30	348 45	123,500 70	393 45	55,456,90	E S	3,270 50	2,240 63	727,969 80	324 60
E. Assets Realisation/Deeling			10 00	4,050 00	125 60	32,335 20	0	11,621 90	7 70	24 30			168 73	48,754.30	259 37
F Tracking Related Matters	127 29	84,636 23											177 25	84,636 23	11 599
G. Employee Matters	0.30	342.50	*	16,420 50					3	1,241 00			8	18,004 88	±
H. Creditor Claims					2.50	442,30	95	22 8K				-	8	771 00	257 00
l Reporting	8.5	29,616.30	161 55	72,532.30	167 90	43,221 B0	104 80	23,980 60	28 20	3,925 80			304 45	173,297 00	34.43
J Distribution & Closure					415-4		34 25	8,391 25	7.00	224 00			36 25	8,615 29	237 66
	27.5	182,427 75	1,229 45	494,097 70	703 03	181,205 50	\$4.8 15	177,663 23	416 00	61,796 90	57 45	5,270 50			
												Net Total	3 249 35	1 104 441 60	337 62
												Other Disbursements		84,077 63	
											-	Billed		1,130,499 41	
											·	Grand Total		37,839 62	

(a) Insert full name(s) and address(es) of administrator(s)

The Insolvency Act 1986

Administrator's progress report

Name of Company	Company number
Algrave Limited and 726 other co's	See attached list
In the	Court case number
High Court of Justice	8407 of 2008
[full name of court]	
I/We (a) Malcolm Cohen and Antony David Nygate of BDO L W1U 7EU	LP, 55 Baker Street, London,
administrator(s) of the above company attach a progress report	for the nemod

(b) Insert date	from to (b) 29 September 2013 (b) 28 March 2014
	Signed Joint/administrator(s)
	Dated 8 APRIL 2014

Company name	Company number		Сотрапу пате	Company number
			- Surpairy Hailly	
Algrave Limited	5522233		Bagnara 3 Limited	5662522
Adatra Limited	5931640		Balestrata 3 Limited	5662636
Adelado 2 Limited	5596818		Balju Limited	5906143
Adelado Limited	5432916		Bamus Limited	5932027
Aibon 2 Limited	5596591		Banaan 2 Limited	5596827
Albon Limited	5546011		Banaan Limited	5490238
Ajosko 2 Limited	5596397		Bandol 3 Limited	5662638
Ajosko Limited	5525759		Banduk Limited	5726264
Akosombo limited	5776149		Baseio Limited	5854327
Alaro 2 Limited	5596825		Batswanda Limited	5776268
Alduya Limited	5821769		Baxtra Limited	5717513
Aleza Limited	5821814		Bedoeling Limited	5906103
Algrave 2 Limited	5596403		Bekende Limited	5906324
Almelos 3 Limited	5662509	1	Belize 3 Limited	5596945
Anchorrage 3 Limited	5662529		Bellakula Limited	5821794
Anchura Limited	6020300		Bellemina 3 Limited	5662635
Andoore Limited	5821845		Bendinat 3 Limited	5662634
Ankara 3 Limited	5662612		Benestar 3 Limited	5662637
Antipia 3 Limited	5662515		Bengan Limited	5726274
Anyox Limited	5821829		Benzel 2 Limited	5596422
Apam 3 Limited	5662517		Benzel Limited	5525775
Apgar 3 Limited	5662516		Bergie Limited	5931549
Apharan Limited	5821849		Bergvliet Limited	5776281
Apodaca 2 Limited	5596826		Berholtz 2 Limited	5596603
Apodaca Limited	5446656		Berholtz Limited	5546162
Arcamenel Limited	5726254		Bevorder Limited	5906135
Arecibo 2 Limited	5596594		Bhatura Limited	5776282
Arecibo Limited	5545938		Bhikari Limited	5821820
Arequa 3 Limited	5662520		Biari Limited	5776280
Aripeka 2 Limited	5596821		Binneland Limited	5906137
Aripeka Limited	5468150		Bist 2 Limited	5596831
Arkdeli 3 Limited	5662519		Bist Limited	5490243
Arkoe 2 Limited	5596595		Blountstown 2 Limited	5596839
Arkoe Limited	5546012		Blountstown Limited	5459779
Arksby 3 Limited	5662521	}	Bockner 2 Limited	5596602
Arvada 3 Limited	5662531		Bockner Limited	5546293
Ashand 2 Limited	5596405		Bodgett 2 Limited	5596736
Ashand Limited	5522824		Bodgett Limited	5546374
Asquins 2 Limited	5596406		Bogre Limited	6020312
Asquins Limited	5521288		Bokul 2 Limited	5596604
Astatula 2 Limited	5596824		Bokul Limited	5546644
Astatula Limited	5468195		Borde Limited	5931871
Atney 2 Limited	5596430		Bosberaad Limited	5931556
Atney Limited	5522280		Bralome Limited	5821768
Attalla 3 Limited	5662614		Brevedad Limited	5931836
Autagua 2 Limited	5596823		Brogo Limited	5761874
Autagua Limited	5434397		Bufort 2 Limited	5596414
Avola 3 Limited	5662615		Bufort Limited	5525787
Ayondip 2 Limited	5596592		Burbank 2 Limited	5596850
Ayondip Limited	5546027		Burbank Limited	5483478
Babli Limited	5726261		Caddoa 3 Limited	5679389
Babuya 2 Limited	5596601		Cahora Limited	5761280
Babuya Limited	5546201		Campeon Limited	5761290
Bachina 3 Limited	5662616		Cantebus 3 Limited	5679390

Canuelo Limited Carpia Limited Carreine 2 Limited Carreine Limited Catawaba Limited	5545957 5717518 5596415	Dexor Limited Dhibi Limited Dieselfde Limited	5906077 5726267 5906121
Carreine 2 Limited Carreine Limited	5596415	3 I	5906121
Carreine Limited		D 1 41. A	
		Digbeth 2 Limited	5596842
Cotouraba Limitad	5530450	Digbeth Limited	5489971
Joalawaba Limited	5547735	Dilguim Limited	5854131
Catoosa 2 Limited	5596607	Diltesh 2 Limited	5596449
Catoosa Limited	5546147	Diltesh Limited	5522829
Cattaragus 2 Limited	5596608	Dinges Limited	5931555
Cattaragus Limited	5546148	Dinji 2 Limited	5596936
Cayoosh Limited	5854127	Dinji Limited	5490258
Cegled Limited	5931670	Dollerson 2 Limited	5596454
Centrako 2 Limited	5596416	Dollerson Limited	5526006
Centrako Limited	5522331	Dothin 2 Limited	5596450
Chapa Limited	5717519	Dothin Limited	5522817
Chikasha 2 Limited	5596609	Doxus Limited	5776290
Chikasha Limited	5546149	Drel 2 Limited	5596845
Chirip Limited	5931662	Drel Limited	5490264
Chirotonser Limited	5931557	Dukono Limited	5931962
Chotu Limited	5726262	Duta 3 Limited	5679403
Cicore 2 Limited	5597344	Eamane Limited	5821799
Cicore Limited	5546045	Eastmesa 3 Limited	5679404
Clatskaine 2 Limited	5596623	Ebeko Limited	5550130
Clatskaine Limited	5546152	Elenaar Limited	5906119
Coamenel Limited	5821802	Einsco Limited	5854329
Cogner 2 Limited	5596432	Eidarın Lımıted	5760672
Cogner Limited	5526030	Eldarissa Limited	5726271
Coham Limited	5906117	Eldarwen Limited	5763311
Cokata 2 Limited	5596434	Elemmire Limited	5726277
Cokata Limited	5522372	Eighorn 2 Limited	5596596
Colfat 2 Limited	5596841	Elghorn Limited	5546239
Colfat Limited	5489981	Elicona 3 Limited	5679401
Cometer Limited	5931872	Elkhart 2 Lımited	5596618
Conover 2 Limited	5596622	Elkhart Limited	5546184
Conover Limited	5546178	Elyburg 2 Limited	5596452
Consert 2 Limited	5596435	Elyburg Limited	5526015
Consert Limited	5522721	Empezar Limited	5931823
Corapolis 2 Limited	5596843	Empujar Limited	5931835
Corapolis Limited	5490158	Engolia Limited	5906084
Comea 2 Limited	5596932	Enyala Limited	5726285
Cornea Limited	5490154	Escambia 3 Limited	5679408
Coxeton 2 Limited	5596438	Eshowel Limited	5931659
Coxeton Limited	5526050	Eszak Limited	6020360
Crotona 3 Limited	5679391	Ethmoid 2 Limited	5596847
Cuanto Limited	5931981	Ethmoid Limited	5490146
Culpiper Limited	5490250	Etoshia Limited	5931688
Curtisville 2 Limited	5596734	Eupora 2 Limited	5596467
Curtisville Limited	5546204	Eupora Limited	5522489
Dalm Limited	5489975	Evan 3 Limited	5596944
Debrecel Limited	6020355	Evan Limited	5489969
Declive Limited	5932113	Fareb Limited	5726275
Dedo Limited	6020315	Fayal Limited	6020400
Degli 3 Limited	5679392	Feanaro Limited	5822066
Denryan Limited	5821819	Feildo 2 Limited	5596846
Despedida Limited	5931776	Feildo Limited	5490270
Dexiades Limited	5717520	Fennville 2 Limited	5596941

Feon 2 Limited 55964 Feon Limited 55224 Fernon 2 Limited 55964 Fernon Limited 55964 Festburo 2 Limited 55964 Fievos Limited 56794 Flexiel Limited 58544 Folleto Limited 58544 Formenya Limited 57262 Formalited 57064 Formalited 57178 Fritcher 2 Limited 55966 Fritcher Limited 57762 Furnera 3 Limited 56794 Gabes 3 Limited 57178 Galia Limited 57178 Galia Limited 57178	338 348 363 360 311 448 411 450 333 478 87 338 860 313 489 409 96 333 482	Guysborough Limited Guza Limited Hajam Limited Hajmola Limited Halatir Limited Harnsburg 2 Limited Harnsburg Limited Harrodsburg 2 Limited Harrodsburg Limited Haselton 2 Limited Haselton 1 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Haymon 2 Limited Haymon 2 Limited Heeia 2 Limited Heeia 1 Limited Heeia Limited Helea Limited Hengelo 3 Limited Heraklis Limited	5468065 5761293 5726269 5726270 5821810 5596856 5489894 5596598 5550022 5596506 5525702 5596619 5717530 5596630 5549846 5596486 5522337 5761281 5679430
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Festburo 2 Limited Festburo Limited Fievos Limited Flacq 3 Limited Formenya Limited Formenya Limited Formatie Limited Frikkadel Limited Fritcher 2 Limited Furnera 3 Limited Formera 3 Limited Gabes 3 Limited Forst School	160 111 148 111 150 333 178 87 338 660 110 113 189 199 196 333 182	Halatir Limited Harnsburg 2 Limited Harnsburg 2 Limited Harnsburg 2 Limited Harrodsburg 2 Limited Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5821810 5596856 5489894 5596598 5550022 5596506 5525702 5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Festburo Limited Fievos Limited Flacq 3 Limited Flexlel Limited Formenya Limited Forya Limited Framite Limited Fritcher 2 Limited Furnera 3 Limited Furnera 3 Limited Gabes 3 Limited Forse Forse Forse Forse Forse Forse Forse Forse Fritcher Fritcher Fritcher Fritcher Fritcher Forse F	911 948 911 950 933 978 978 989 990 990 990 990 990 990 99	Harnsburg 2 Limited Harnsburg Limited Harnodsburg 2 Limited Harrodsburg Limited Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596856 5489894 5596598 5550022 5596506 5525702 5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Festburo Limited 55256 Fievos Limited 5854 Flacq 3 Limited 5854 Folleto Limited 5854 Formenya Limited 57262 Forya Limited 5760 Framite Limited 57176 Frikkadel Limited 59318 Fritcher 2 Limited 55966 Fritcher Limited 57762 Funera 3 Limited 56794 Gabes 3 Limited 56803 Gacine Limited 57178	448 411 550 333 278 887 338 660 610 913 889 96 333 882	Harnsburg Limited Harrodsburg 2 Limited Harrodsburg 2 Limited Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5489894 5596598 5550022 5596506 5525702 5596619 5550019 5717530 5596630 5549846 5596486 5592337 5761281 5679430
Flacq 3 Limited 5854 Flexiel Limited 5854 Folleto Limited 5726 Formenya Limited 5760 Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55968 Fritcher Limited 57762 Furnera 3 Limited 5680 Gacine Limited 57178	111 150 333 178 87 338 360 110 113 189 96 333 182	Harrodsburg 2 Limited Harrodsburg Limited Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596598 5550022 5596506 5525702 5596619 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Flexiel Limited 5854 Folleto Limited 5854 Formenya Limited 5726 Forya Limited 5760 Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55966 Fritcher Limited 57762 Fune Limited 57762 Gabes 3 Limited 5680 Gacine Limited 57178	550 333 278 87 338 560 510 513 589 509 96 533 582 537	Harrodsburg Limited Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5550022 5596506 5525702 5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
FlexIel Limited 5854 Folleto Limited 5854 Formenya Limited 5726 Forya Limited 5760 Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55966 Fritcher Limited 57762 Furnera 3 Limited 5680 Gabes 3 Limited 5680 Gacine Limited 57178	333 278 87 338 560 510 513 689 509 96 533 682 637	Haselton 2 Limited Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596506 5525702 5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Formenya Limited 57262 Forya Limited 57602 Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55968 Fritcher Limited 55762 Fuine Limited 56794 Gabes 3 Limited 56802 Gacine Limited 57178	278 87 838 660 910 913 989 99 96 633 882	Haselton Limited Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5525702 5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Forya Limited 5760° Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55968 Fritcher Limited 55700 Fuine Limited 57762 Furnera 3 Limited 5680° Gabes 3 Limited 57178	87 338 660 310 313 889 96 333 882	Hatillo 2 Limited Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596619 5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Framite Limited 57178 Frikkadel Limited 59318 Fritcher 2 Limited 55968 Fritcher Limited 55762 Fuine Limited 56794 Gabes 3 Limited 56803 Gacine Limited 57178	338 360 310 313 889 309 96 333 882	Hatillo Limited Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5550019 5717530 5596630 5549846 5596486 5522337 5761281 5679430
Frikkadel Limited 59318 Fritcher 2 Limited 55966 Fritcher Limited 55762 Fuine Limited 56794 Gabes 3 Limited 56803 Gacine Limited 57178	660 610 613 689 609 96 633 882	Hayak Limited Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5717530 5596630 5549846 5596486 5522337 5761281 5679430
Fritcher 2 Limited 55966 Fritcher Limited 55500 Fuine Limited 57762 Furnera 3 Limited 56794 Gabes 3 Limited 56807 Gacine Limited 57178	110 113 189 109 96 133 182	Haymon 2 Limited Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596630 5549846 5596486 5522337 5761281 5679430
Fritcher Limited 55500 Fuine Limited 57762 Furnera 3 Limited 56794 Gabes 3 Limited 56800 Gacine Limited 57178	913 989 996 933 982	Haymon Limited Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5549846 5596486 5522337 5761281 5679430
Furnera 3 Limited 56794 Gabes 3 Limited 56800 Gacine Limited 57178	89 09 96 333 82	Heeia 2 Limited Heeia Limited Helea Limited Hengelo 3 Limited	5596486 5522337 5761281 5679430
Furnera 3 Limited 56794 Gabes 3 Limited 56807 Gacine Limited 57178	96 333 82 37	Heeia Limited Helea Limited Hengelo 3 Limited	5522337 5761281 5679430
Gabes 3 Limited 5680° Gacine Limited 57175	96 333 282 337	Helea Limited Hengelo 3 Limited	5761281 5679430
Gacine Limited 57178	333 282 337	Hengelo 3 Limited	5679430
	282 37		
Galia Limited 57612	37	Heraklis Limited	C747040
			5717842
Gambo 2 Limited 55969	156 I	Herford 3 Limited	5679432
Gambo Limited 54899		Herkoms Limited	5906138
Gardendale 3 Limited 5680	98	Heves Limited	5906094
Gatundu Limited 58218	801	Hınaı Lımıted	5821752
Gedeelte Limited 59061	26	Hınza Lımıted	5761307
Geldza Limited 58541	63	Hrvak Limited	5821754
Genado 2 Limited 55964	.62	Hollo Limited	6020318
Genado Limited 55259	07	Honduras 2 Limited	5596860
Gesippe Limited 57262	T	Hossle 2 Limited	5596933
Ghent 2 Limited 55966	12	Hossle Limited	5490046
Ghent Limited 55497	36	Hostia Limited	5932097
Gjoa 2 Limited 55968	49	Howeeb 2 Limited	5596505
Gjoa Limited 54681	01	Howeeb Limited	5525717
Glanny 3 Limited 56794	.31	Hoxter 3 Limited	5679429
Glascock 2 Limited 55964	~ ~	Hurnzard Limited	5906097
Glascock Limited 55223	00	Huza Limited	5761287
Glyndon 2 Limited 55969	42	Hyanda Limited	5726268
Glyndon Limited 54901	13	Hyelle Limited	5821800
Gogama 2 Limited 55964	74	Ibarra 2 Limited	5596859
Gogama Limited 55260	1	Ibarra Limited	5372191
Gohn 2 Limited 55968	63	Ilfinn Limited	5726301
Gohn Limited 54900	52	Inanoki Limited	5726296
Gorny 2 Limited 55968	54	Indessi Limited	5761284
Gomy Limited 54899	1	Indialantic 2 Limited	5596862
Goodhue 2 Limited 55969		Indialantic Limited	5468282
Goodhue Limited 54900	i i	Indicado Limited	5931982
Goopon 2 Limited 55964	77	Ingresos Limited	5931851
Goshine 2 Limited 55968	55	Innolia Limited	5717557
Goshine Limited 54898		Innvec Limited	5776287
Gosis Limited 58217	42	Intazio Limited	5776210
Grood 2 Limited 55964		Iregi Limited	5726294
Grood Limited 55258		Isilra Limited	5726290
Gushty 2 Limited 55964		Iswara 3 Limited	5679446
Gushty Limited 55258	00 [Itaro Limited	5906254

Izako Limited	5931964	1	Lencse Limited	6020432
Izibonga Limited	5931590		Leonia 2 Limited	5596871
Jambazı Limited	5717538	1	Leonia Limited	5468285
Jastia Limited	5760577		Letford 3 Limited	5681423
Jatol 3 Limited	5679441	1	Ligonier 2 Limited	5596742
Jazmel Limited	582185 4	1	Ligonier Limited	5549853
Jemez Limited	5906088	1	Lipi 2 Limited	5596869
Joensuu 3 Limited	5679445	1	Lipi Limited	5490048
Joyda 2 Limited	5596631		Locien Limited	5854161
Joyda Limited	5549860	1	Lonwe Limited	5854162
Judia Limited	5906089	1	Loraaga Limited	5931758
Jumbari Limited	5760185		Lorreto 2 Limited	5596529
Jumri Limited	5760682	ľ	Lorreto Limited	5522413
Kalang 2 Limited	5596861		Lufkin 2 Limited	5596876
Kalifomsky 2 Limited	5596864	1	Lufkin Limited	5490064
Kamburu Limited	5717528	1	Lylope Limited	5717559
Kanyau Limited	5717535	1	Machias 2 Limited	5596634
Kavoski 2 Limited	5596511		Machias Limited	5550030
Kavoski Limited	5525805	1	Madawaska 2 Limited	5596935
Keewana 2 Limited	5596512	1	Madawaska Limited	5468970
Keewana Limited	5525608	ı	Madonie 3 Limited	5679474
Kektele Limited	5821803	ł	Maglor Limited	5726356
Kelvyn 3 Limited	5679443	1	Maires 2 Limited	5596636
Kenava 2 Limited	5596875	ł	Maires Limited	5549861
Kenava Limited	5489886	1	Makaba 2 Limited	5596528
Kengeles Limited	5822107	l	Makaba Limited	5522310
Kenjami Limited	5821755	1	Makaha 2 Limited	5596878
Kennesaw 2 Limited	5596872		Makaha Limited	5490233
Kennesaw Limited	5468284		Malding 2 Limited	5596530
Kepon Limited	5760128	l	Malding Limited	5522806
Keysburg 3 Limited	5679444	1	Mampara Limited	5931575
Khashab Limited	5726297	i	Mampoer Limited	5931596
Kımbalı 2 Lımıted	5596523	ł	Manbon 2 Limited	5596531
Kimbalı Lımıted	5526569		Manbon Limited	5522347
Kinemant Limited	5717555	ı	Mancha Limited	5854167
Kobole Limited	5854165	l	Mandazı Lımıted	5726318
Kolding 2 Limited	5596868	1	Marakeesh 2 Limited	5596546
Komlo Limited	5931934		Marakeesh Limited	5522429
Kotka 3 Limited	5679452]	Маппо 3 Limited	5679456
Kovee Limited	5596662	l	Marog Limited	5931595
Krogner 2 Limited	5596632	1	Mattox 3 Limited	5679455
Krogner Limited	5549851	ĺ	Mbuzi Limited	5726322
Kutatas Limited	6020389	1	Mckimi 2 Limited	5596538
Kygan Limited	5761289	l	Mckimi Limited	5526008
Lacborne 2 Limited	5596525	l	Meester Limited	5931621
Lacbome Limited	5522841	i i	Meneer Limited	5931615
Ladu Limited	5726355		Meoki 2 Limited	5596541
Lakeer Limited	5726346		Meoki Limited	5526064
Lanchid Limited	6020391	i	Merenwen Limited	5776307
Langila Limited	6020453	i	Menlia Limited	5854170
Lapuna 3 Limited	5679454		Merlart 2 Limited	5596877
Lasıla 3 Limited	5679453		Merlart Limited	5468286
Lavado Limited	6020345		Metville 2 Limited	5596544
Leatale Limited	5821756		Metville Limited	5526093
Lefcosia Limited	5717847		Mewmander Limited	5931668
Lemesos Limited	5717550		Mineota 2 Limited	5596542
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24 September 2000		•	
Mineota Limited	5522384	Orlovista Limited	5468380
Mitaur Limited	5717547	Oskaloosa 2 Limited	5596644
Moberly 2 Limited	5596639	Oskaloosa Limited	5549907
Moberly Limited	5549868	Osteen 2 Limited	5596886
Moeve Limited	5760380	Osteen Limited	5469011
Mogambo Limited	5717987	Overos Limited	5717560
Mojoh 2 Limited	5596883	Owosso 2 Limited	5596550
Mojoh Limited	5490026	Owosso Limited	5522352
Monrow 2 Limited	5596543	Panvale 2 Limited	5596891
Monrow Limited	5522725	Pappu 2 Limited	5596743
Moontlik Limited	5906101	Pappu Limited	5550182
Mooralı Limited	5726319	Pataya 2 Limited	5596554
Moson Limited	5906095	Pataya Limited	5526571
Moushumi 2 Limited	5596635	Pathle Limited	5821761
Moushumi Limited	5549874	Pavano Limited	5761918
Muestra Limited	5932127	Peachland 2 Limited	5596890
Muldox Limited	5821848	Peachland Limited	5469021
Mumpi 2 Limited	5596638	Pelile Limited	5931623
Mumpi Limited	5549896	Pelus Limited	5821765
Najaf 3 Limited	5679468	Permitir Limited	5931784
Nakuru Limited	5717548	Pesadilla Limited	5931803
Nappanee 2 Limited	5596646	Pevem Limited	5821795
Nappanee Limited	5549904	Phenta Limited	5726363
Ndızı Limited	5726328	Pillico 2 Limited	5596894
Nelipot Limited	5931553	Pillico Limited	5490160
Nemaha 2 Limited	5596645	Pinardville 2 Limited	5596648
Nemaha Limited	5550028	Pinardville Limited	5549909
Nemoze Limited	5717551	Pindi Limited	5726349
Nienna Limited	5760699	Pinetahs Limited	5931757
Nikhu Limited	5726334	Pinetta 2 Limited	5596901
Nilo 2 Limited	5596889	Pinetta Limited	5468359
Nilo Limited	5490222	Pinnie 2 Limited	5596907
Ninnon Limited	5761292	Pinnie Limited	5490216
Ningua Limited	5854166	Pinns Limited	5490156
Niohad Limited	5854178	Piqueta Limited	5931852
Nipigon 2 Limited	5596885	Pishto 2 Limited	5596555
Nipigon Limited	5468987	Pishto Limited	5525908
Nolio Limited	5776209	Poleen Limited	5526061
Nortonville 2 Limited	5596888	Polifu Limited	5932092
Nortonville Limited	5490217	Polvorn 2 Limited	5596660
Octubre Limited	5906262	Polvorn Limited	5550124
Odum 3 Limited	5680201	Polytic Limited	5776323
Okefenokee 2 Limited	5596887	Ponemah 2 Limited	5596899
Okefenokee Limited	5469002	Ponemah Limited	5490209
Okele Limited	5821760	Postrado Limited	5906253
Olathe 2 Limited	5596643	Poxle 2 Limited	5596559
Olathe Limited	5549921	Poxle Limited	5522729
Olor Limited	5906246	Priary 2 Limited	5596567
Onderwyser Limited	5906146	Priary Limited	5522445
Onieda 2 Limited	5596647	Pritcharts 2 Limited	5596570
Onieda Limited	5549903	Pritcharts Limited	5526054
Onisha Limited	5760689	Qualin Limited	5854173
Onod Limited	6020414	Quantlev Limited	5854177
Ontwerp Limited	5906160	Quiper 2 Limited	5596904
Opele Limited	5726333	Quiper Limited	5490108
Onmen Limited	5776326	Quispamsis 2 Limited	5596903

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Quispamsis Limited	5468300	ĺ	Silletz Limited	5550316
Quoro Limited	5854335	į	Simnasho 2 Limited	5596676
Raava Limited	5726359		Simnasho Limited	5550315
Ranchoson 2 Limited	5596669		Skelm Limited	5931599
Randia Limited	5854183		Skoonheid Limited	5906127
Ratiiff 2 Limited	5596906		Solocate Limited	5717601
Ratliff Limited	5468307		Soporte Limited	5931873
Rebora Limited	5776324	1	Sormax 2 Limited	5596573
Red Cedar Consulting Li		1	Sormax Limited	5522827
Reinbeck 2 Limited	5596902	1	Sorpresd Limited	5931830
Reinbeck Limited	5432935	1	Sotho Limited	5776377
Remoe Limited	5760679	ł	Soulaxe Limited	5931752
Rienda Limited	5906247	ł	Spanspek Limited	5931598
Rivas 2 Limited	5596661		Stareon Limited	5906098
Rivas Limited	5550230		Stewah Limited	5931730
Robbinsdale 2 Limited	5596905		Steyben 2 Limited	5596748
Robbinsdale Limited	5490094		Steyben Limited	5550274
Rogun Limited	5760424		Stigter Limited	5931641
Roquen Limited Rotundo Limited	5726350		Stopeka 2 Limited	5596751
Rucima Limited	5931984	1	Stopeka Limited	5550273
	5726351 5931988		Streator 2 Limited	5596918
Rugido Limited Rulate Limited	1		Streator Limited	5432926
Rusas Limited	5717556 5776325		Sueldo Limited Suswa Limited	5931990
Rushted 2 Limited	5598343			5854191
Rushted Limited	5525707	ľ	Tami 2 Limited Tammi Limited	5596571
Sabetha 2 Limited	5596908	l	Taralm Limited	5526004
Sabetha Limited	5490189		Tarred Limited	5726360 5776337
Sapulpa 2 Limited	5596666		Tathar Limited	5726365
Sapulpa Limited	5550242	l	Taung Limited	5776340
Sedalia 2 Limited	5596668		Tazlewon 2 Limited	5596587
Sedalia Limited	5550253		Tazlewon Limited	5526066
Sedie 2 Limited	5596921		Teegarden 2 Limited	5596752
Sedle Limited	5490185		Teegarden Limited	5550276
Sekunde Limited	5906136		Teelido 2 Limited	5596749
Selly 2 Limited	5596920		Teelido Limited	5550322
Selly Limited	5490183		Teki Limited	5490173
Seminole 2 Limited	5596912		Tellmont 2 Limited	5596588
Seminole Limited	5468309		Tellmont Limited	5525810
Senegal 2 Limited	5596914		Tepres Limited	5821764
Serinde Limited	5854192		Tidalin Limited	5854195
Sesem 2 Limited	5596913		Tignish 2 Limited	5596917
Sesem Limited	5490079		Tippcity 2 Limited	5596679
Shiekh 2 Limited	5596569		Tippcity Limited	5550292
Shiekh Limited	5525821	l	Tiraspol Limited	5932041
Shimersworth 2 Limited	5596572		Tithia Limited	5776345
Shimersworth Limited	5522814		Tonopah 2 Limited	5596750
Shisho 2 Limited	5596923		Tonopah Limited	5550336
Sholt Limited	5717563		Torreya 2 Limited	5596926
Shomov Limited	5776342		Torreya Limited	5468310
Shren 2 Limited	5596916		Tribbey 2 Limited	5596797
Shren Limited	5490062		Tribbey Limited	5550324
Sikia Limited	5726358		Trinello Limited	5776421
Silhot 2 Limited	5596574		Trusville 2 Limited	5596927
Silhot Limited	5522740		Trusville Limited	5335296
Silletz 2 Limited	5596678		Tumbo Limited	5726570
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Tunzi Limited	5760186
Tuscarawas 2 Limited	5596928
Tuscarawas Limited	5490167
Tuth Limited	5717566
Twende Limited	5726379
Tyelle Limited	5854200
Umbanda Limited	5776411
Umpqua 2 Limited	5596791
	5550337
Umpqua Limited Undome Limited	5760660
Usawa Limited	5931660
Utvo Limited	5854336
Vallec Limited	5854205
Valec Limited Valm Limited	
Vaim Limited Vaniel Limited	5854204
	5854203
Vatame Limited	5717564 5717565
Veerzarra Limited	5717565
Velskoen Limited	5931611
Venzo Limited	5761882
Verline Limited	5932052
Verowering Limited	5906144
Viajar Limited	5931828
Vicbay Limited	5776424
Vijandi 2 Limited	5596934
Vijandi Limited	5335900
Viville Limited	5760426
Vonnis Limited	5906145
Vordot Limited	5776408
Vorio Limited	5821776
Wakarusa 2 Limited	5596794
Wakarusa Limited	5550397
Wakeson Limited	5717570
Walatun Limited	5760179
Wapun 2 Limited	5596930
Wapun Limited	5489906
Washoe 2 Limited	5596798
Washoe Limited	5550408
Werlock Limited	5776407
Wetsel 2 Limited	5596793
Wetsel Limited	5550416
Wiham Limited	5932107
Windele Limited	5854207
Wobash 2 Limited	5596796
Wobash Limited	5550432
Wyoshee 2 Limited	5596590
Wyoshee Limited	5525627
Yamaka Limited	5931666
Yasvet Limited	5776442
Yeldarı Limited	5776451
Yonlans Limited	5760686
Zare Limited	5717851
Zavano Limited	5776454
Zhalu Limited	5776443
Zilwaukee 2 Limited	5596593
Zilwaukee Limited	5522391
Zirgrass Limited	5854210
Lingrass Limited	JUJ42 1U

Zocoon Limited	5854208
Zolachs Limited	5931728
Zopad Limited	5717567