



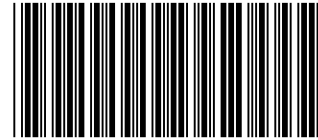
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **THETIS MANAGEMENT LTD**

*Company Number:* **05566867**



*Received for filing in Electronic Format on the:* **05/12/2006**

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### *Company Details*

*Period Ending:* **19/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Description:* **PROPERTY DEVELOPMENT**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**23 WINDMILL STREET  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 6BH**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **THETIS NOMINEES LTD**

*Address:* **VIA MASSAGNO 24  
LUGANO 6900  
SWITZERLAND**

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*Director 1:*

*Name:* **LAURENT BELET**  
*Date of Birth:* **28/11/1953**  
*Nationality:* **SWISS**  
*Occupation:* **CONSULTANT**

*Address:* **VIA MASSAGNO 24**  
**LUGANO 6900**  
**SWITZERLAND**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/09/2006**

*Name:* **LAURENT BELET**

*Address:* **VIA MASSAGNO 24**  
**LUGANO**  
**SWITZERLAND 6900**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**