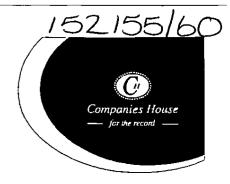


363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 6044029

Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details

		· ·-·rails
A18	A8GPVX2H*	
	09/02/2008	139
r	'Our	128

8th January 2008		COMPANIES HOUSE
Ref 6044029/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	45 Welbeck Street London W1G 8DZ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address L
Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description 2487 Over beines acrivities

Company Number - 6044029

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name FIDUCIARY MANAGEMENT LIMITED Address 3 Bell Lane Gibraltar	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name FIDUCIARY DIRECTORS LIMITED Address 3 Bell Lane Gibraltar	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 27/08/1996 Nationality British Occupation Corporate Body	UK Postcode Date of birth Nationality Occupation Date of change Date FIDUCIARY DIRECTORS LIMITED ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
ca oi et is:	capıtal by class (eg	Deoinsey	
	ordinary, preference etc) that has been	/	Aggregate Nominal Value of issued shares
	issued to the		£1~
	company's shareholders		
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		j	
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
		·	
	> Please fill in the	total	Number of shares issued
number of issue shares and their nominal value		d	_1000
		rotai	Aggregate Nominal Value of issued shares
			PI

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are' shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

company's current shareholders				
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)		
Name TIDICIPLY TEXAT LIMITED	Obolivesh			
Address				
3 Bon Lance	500			
UK Postcode				
Name	DEDINARY			
Address Nounces UniTED				
3 Ben care	500			
Gillana.				
UK Postcode				
<u></u>				
Address	,			
UK Postcode				
Name				
Address				
UK Postcode				
ON TOSICOGE LLLLLLL		1		

Company Number - 6044029

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
L	UK Postcode		:
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
L.			
	UK Postcode		
Name			
Address			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

produc		
1. Declaration		
I confirm that the details in (shown at 2 below) I encl		n are correct as at the made-up-date of £30
Signature (Disset or / S	Secretary)	Date OS /OL / 2008 This date must not be earlier than the return date at 2 below
		the Annual Return and the
2. Date of this return		
This AR is made up to 8/1/2008	please give the	
	•	
	Note The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date h	nere	date earlier than 8th January 2009
4. Where to send this t□ Please return this form to	form	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	ilıng fee with the	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a qu	
Contact Name	Telep	phone number <i>inc code</i>
1		LU12072242767

SOB DIW COCKO

Postcode

DX exchange