



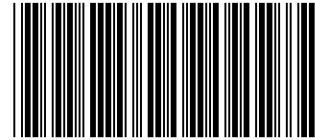
Companies House
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Annual Return

Company Name: **CLUB GREECE II TITLE LIMITED**

Company Number: **SC253339**



XGO02RSM

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O FIRST SCOTTISH
ST DAVIDS HOUSE
ST DAVIDS DRIVE
DALGETY BAY
KY11 9NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FNTC (SECRETARIES) LIMITED**

Address: **INTERNATIONAL HOUSE
CASTLE HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4RB**

Director 1:

Name: **ELAINE JOYCE HIGGINS**
Date of Birth: **11/03/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **BIRCHLEIGH HOUSE
HILLBERRY ROAD
ONCHAN
ISLE OF MAN IM3 4EU**

Director 2:

Name: **DECLAN THOMAS KENNY** *Address:* **17 PARK CLOSE**
Date of Birth: **23/09/1961** **GLEN VINE**
Nationality: **IRISH** **ISLE OF MAN IM4 4HB**
Occupation: **CERTIFIED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, 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 28/07/2007

Name: **FNTC FIRST NOMINEE LTD**
Address: **INTERNATIONAL HOUSE CASTLE HILL**
VICTORIA ROAD DOUGLAS
ISLE OF MAN IM2 4RB

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2007

Name: **FNTC SECOND NOMINEE LTD**
Address: **INTERNATIONAL HOUSE CASTLE HILL**
VICTORIA ROAD DOUGLAS
ISLE OF MAN IM2 4RB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (SC)**