

100349/120

---- for the record -Company Name

HANDFORTH LIMITED

Company Type **Private Company Limited By Shares** Company Number 1536518 Information extracted from Companies House records on 9th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

18/08/05

Re	ef: 1536518/03/10	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.	37 Cunningham Drive Wickford Essex SS12 9PF	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 Atherton House, 13 Lover Southen Road Wichford ESSEY UK Postcode SSII 8AB.	
>	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 UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1536518 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this KINGSLEY SECRETARIES LIMITED person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Atherton House** Confidentiality Order granted under section 723B 13 Lower Southend Road of the Companies Act 1985. Wickford Essex Address **SS118AB** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode LLLL LLL Date of change _ _ / _ _ / _ _ _ _ _ Date KINGSLEY SECRETARIES LIMITED ceased to be secretary (if applicable)... ... > Director Name Name Marc CHATEL If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Rue De La Poissonniere 8 Confidentiality Order granted under section 723B Celigny of the Companies Act 1985. Geneva CH-1298 **Switzerland** Address

Particulars of a new Director must be notified on form 288a. Date of birth 02/06/1955

Nationality Swiss

Occupation Financial Manager

Nationality

Occupation

Date of change $_$ $_$ / $_$ $_$ / $_$ \bot \bot \bot

Date Marc CHATEL ceased to be director (if applicable)

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·	Current details	Amended details	
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 Kathleen Margaret Mary COLDERWOOD	Name	
	Address 11 Highlands Road Basildon Essex SS13 2HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 10/05/1942 Nationality British Occupation Director	UK Postcode	

Company Number - 1536518

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 5,000	Number of shares issued
		Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 5,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1536518

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name BEARER	Name				_
		Address	:			
	Address Missing			Shares tra		ру
				BEARER		
	Shares held Class Number	UK Postcode Shares held Class N	lumber	Class		Date of transfer
	Ordinary 4998	<u> </u>				
>	Shareholder Name ESTABLISSEMENT DE VILLE	Name		•		
		Address	i !			
	Address Staedtle 36 Vaduz Liechtenstein			Shares tra	nsferred l	
	Liechtenstein	UK Postcode		VILLE		
	Shares held Class Number Ordinary 1	Shares held Class N	lumber	Class		Date of transfer
			:			//
>	Shareholder Name FINORKEY INTERNATIONAL CORP	Name				_
		Address				
	Address Vallarino Building 4TH Floor Elvira Mendez		;	Shares tra		
	52ND Street Panama			FINORKEY INTERNATIONAL CORP		
	Panama	UK Postcode	- !			
	Shares held Class Number Ordinary 1	Shares held Class N	lumber	Class		Date of transfer
				·		/

Company Number - 1536518

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			!
<u> </u>			
UK Postcode			
Name			
Address			
		1	
UK Postcode			
Name			
Address			
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.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 17, 05, 205

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/7/2005

If you are making this return up to an earlier date, please give the date here

__/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st July 2006** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

OR

Contact Name

Hamble Services Utd

Telephone number inc code

01508271746

Address

Atherton House, 13

er Southerd Road

wichford ESSEX

DX number if applicable

DX exchange

Postcode

SS11 8AB