



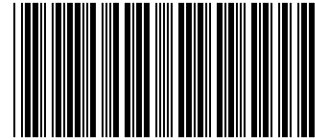
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELMSGOLD LIMITED**

*Company Number:* **02347319**



XRJ30HKB

*Received for filing in Electronic Format on the:* **31/07/2006**

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*Company Details*

*Period Ending:* **13/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:  
Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of  
Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAURICE BENJAMIN BRENIG**

*Address:* **65 CRANBOURNE GARDENS  
LONDON NW11 0JB**

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*2nd Company Secretary:*

*Name:* **CITY & DOMINION REGISTRARS  
LIMITED**

*Address:* **NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON NW11 OPU**

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*Director 1:*

*Name:* **MAURICE BENJAMIN BRENIG** *Address:* **65 CRANBOURNE GARDENS  
LONDON NW11 0JB**  
*Date of Birth:* **04/04/1956**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MRS ROCHELLE BRENIG** *Address:* **65 CRANBOURNE GARDENS  
LONDON NW11 0JB**  
*Date of Birth:* **08/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 13/05/2006**

*Name:* **MAURICE BENJAMIN BRENIG**  
*Address:* **65 CRANBOURNE GARDENS  
LONDON NW11 0JB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2006**

*Name:* **ROCHELLE BRENIG**  
*Address:* **65 CRANBOURNE GARDENS  
LONDON NW11 0JB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**