



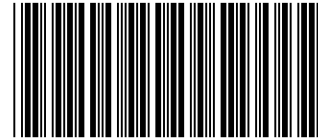
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Companies House
— for the record —

Annual Return

Company Name: **XOCHIPILLI INC. LIMITED**

Company Number: **02660321**



X6UIFKO2

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **05/11/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ**

Director 1:

Name: **GROSVENOR
ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2006

Name: **GLOBALWIDE LIMITED**

Address: **6TH FLOOR
28 KINGSWAY
LONDON
UNITED KINGDOM WC2B 6JR**

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2006

Name: **GROSVENOR ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**