



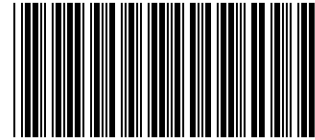
Companies House
— for the record —

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Annual Return

Company Name: **ARUNHITHE LIMITED**

Company Number: **02686097**



X827NDKY

Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **11/02/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**BARNFIELD CLOSE
LEEK
STAFFORDSHIRE
ST13 5EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WEDGWOOD MARTIN**

Address: **48 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX RH18 5HN**

Director 1:

Name: **FALCO INVESTMENTS B. V.**

Address: **WEITZELWEG 8 NL-7671 EJ
VRIEZENVEEN
NETHERLANDS**

Director 2:

Name: **JEREMY STUART GREEN** *Address:* **TALBOT VILLA**
Date of Birth: **13/01/1965** **98 HOOTON ROAD**
Nationality: **BRITISH** **WILLASTON**
Occupation: **MANAGING DIRECTOR** **WIRRAL CH64 1SP**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/02/2006

Name: **FALCO INVESTMENTS BV**

Address: **8 WEITZELWEG**
NL 7671 EJ
VRIEZENVEEN
NETHERLANDS

Shareholding 2:

0 ORDINARY Shares held as at 11/02/2006

10 Disposed of in period on 14/12/2005

Name: **ROBERT HARPER**

Address: **CLOUD**
NINE VALE VIEW CHEDDLETON
STAFFORDSHIRE ST13 7LL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**