

101329/33

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2783668

Company Name in full

Coralmint Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	1	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

6 Claridge House, 32 Davies Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

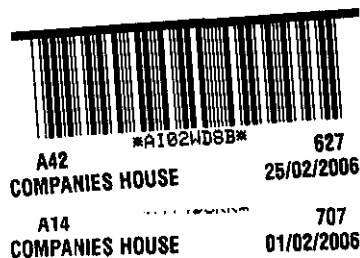
W1K 4ND

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be given, give a brief description of the activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Bedford Row Registrars Limited

6 Claridge House, 32 Davies Street

Post town

County / Region

UK Postcode

Country

London

W1K 4ND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	8
	1	9	3	2
Forename(s)	Terence Shelby			
Surname	Cole			
Address	24 Phillimore Gardens			
Post town				
County / Region	London		UK Postcode	W8 7QE
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	2
	1	9	1	3
Forename(s)	Harry Jacob			
Surname	Goddard			
Address	13 Holmebury Close, Bushey			
Post town	Watford			
County / Region	Hertfordshire		UK Postcode	WD2 1JG
Country			Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	7
	1	9	4	4
Forename(s)	Maurice John Martin			
Surname	Philips			
Address	2 Rossetti Mews, St John's Wood			
Post town	London			
County / Region			UK Postcode	NW8 6QG
Country	United Kingdom		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	7
	1	9	5	9
Forename(s)	Mark Neil			
Surname	Steinberg			
Address	11 Wadham Gardens			
Post town	London			
County / Region			UK Postcode	NW3 3DN
Country			Nationality	British
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	200	£100.00
Totals	200	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

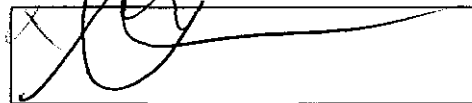
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

† a director / secretary

Date

30/01/06.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J B Klein & Partners, 6 Claridge House, 32 Davies

Street, London, W1K 4ND

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2783668

Company Name in full | Coralmint Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Berryglen Limited Address Messrs. Shelly Stock Hutter, 45 Mortimer Street, London UK postcode W1N 7TD	£0.50 Ordinary Shares Held 15		
Name Cityville Limited Address 10 Upper Berkeley Street, London UK postcode W1H 7PE	£0.50 Ordinary Shares Held 70		
Name Pengepond Limited Address Messrs. Shelly Stock Hutter, 45 Mortimer Street, London UK postcode W1N 7TD	£0.50 Ordinary Shares Held 15		



CHFP010

List of past and present shareholders (Continued)

Company Number | 2783668

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rightlane Limited	£0.50 Ordinary		
Address 6 Claridge House, 32 Davies Street, London	Shares Held 70		
UK postcode W1K 4ND			
Name Tenuregrade Limited	£0.50 Ordinary		
Address Messrs. Shelly Stock Hutter, 45 Mortimer Street, London	Shares Held 30		
UK postcode W1N 7TD			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			