



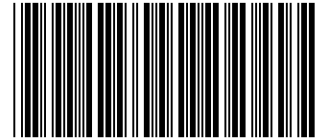
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Companies House
— for the record —

Annual Return

Company Name: GOODLAND PROPERTIES LIMITED

Company Number: 02982014



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Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CR SECRETARIES LIMITED

Address: FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

Director 1:

Name: MR GIUSEPPE PROIETTI
Date of Birth: 23/07/1932
Nationality: ITALIAN
Occupation: BUISNESSMAN

Address: 35 ST. VINCENT STREET
SLIEMA
MALTA

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-EUROS	1000	EUR516.50
ORDINARY-POUND	1000	GBP1000.00
TOTALS	1000	EUR516.50
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY-EUROS Shares held as at 21/09/2007

Name: **CAMELFORD PROPERTIES LIMITED**

Address: **16 HOPE STREET
DOUGLAS
ISLE OF MAN IMI 1AQ**

Shareholding 2:

1000 ORDINARY-POUND Shares held as at 21/09/2007

Name: **CAMELFORD PROPERTIES LIMITED**

Address: **16 HOPE STREET
DOUGLAS
ISLE OF MAN IMI 1AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**