



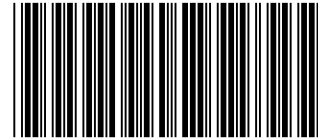
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Companies House
— for the record —

Annual Return

Company Name: DRAKE SERVICES LIMITED

Company Number: 02987819



XX2NGAOX

Received for filing in Electronic Format on the: 25/11/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR 94 WIGMORE
STREET
LONDON
UK
W1U 3RF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: ROBIN BOLLI
Date of Birth: 25/02/1963
Nationality: SWISS
Occupation: CONSULTANT

Address: USTERSTRASSE 50
CH-8308 ILLNAU
SWITZERLAND

Director 2:

Name: **FRANCESCO CASTELLAZZI** *Address:* **WYDLERWEG 8**
Date of Birth: **23/05/1961** **CH-8047 ZURICH**
Nationality: **SWISS** **SWITZERLAND**
Occupation: **CONSULTANT**

Director 3:

Name: **STEPHAN MULLER** *Address:* **LENZWIESENWEG 6**
Date of Birth: **31/05/1960** **LANGNAU AM ALBIS**
Nationality: **SWISS** **CH 8135**
Occupation: **CONSULTANT** **SWITZERLAND**

Director 4:

Name: **SEBASTIAN VOGELI** *Address:* **SCHNELLEARNSTRASSE 3**
Date of Birth: **14/08/1939** **CH-8864 REICHENBURG**
Nationality: **SWISS** **SWITZERLAND**
Occupation: **CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 08/11/2005

Name: **CULMEAD LIMITED**

Address: **TRIDENT CHAMBERS**
ROAD TOWN
TORTOLA
PO BOX 146
BRITISH VIRGIN ISLANDS

Shareholding 2:

500 ORDINARY Shares held as at 08/11/2005

Name: **RUSHMEAD LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
PO BOX 146
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**