



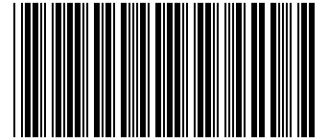
Companies House
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Annual Return

Company Name: **MIRENWEST LIMITED**

Company Number: **02991340**



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Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN FRANCIS BOARD**

Address: **TAWLBROOK,
PLAISTOW ROAD,
LOXWOOD,
BILLINGSHURST,
WEST SUSSEX RH14 0TY**

Director 1:

Name: **DAN MIKAEL BAVERSTAM** *Address:* **APARTMENT 50 FOUNTAIN HOUSE**
Date of Birth: **19/04/1955**
Nationality: **SWEDISH** **THE BOULEVARD IMPERIAL WHARF**
Occupation: **CHIEF FINANCIAL OFFICER** **LONDON SW6 2TQ**

Director 2:

Name: **STEVEN FRANCIS BOARD** *Address:* **TAWLBROOK, PLAISTOW ROAD, LOXWOOD, BILLINGSHURST, WEST SUSSEX RH14 0TY**
Date of Birth: **10/11/1954**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Director 3:

Name: **PER HENRIK SJOBERG** *Address:* **78 MADRID ROAD BARNES LONDON SW13 9PG**
Date of Birth: **24/01/1962**
Nationality: **SWEDISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

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	8250000	GBP8250000
TOTALS	8250000	GBP8250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8250000 ORDINARY Shares held as at 20/12/2006

Name: **CLS CAPITAL PARTNERS LIMITED**

Address: **26TH FLOOR, PORTLAND HOUSE, BRESSENDEN PLACE, LONDON UNITED KINGDOM SW1E 5BG**

Shareholding 2:

0 ORDINARY Shares held as at 20/12/2006

2750000 Disposed of in period on 31/03/2005

Name: **CLS HOLDINGS PLC**

Address: **ONE CITADEL PLACE
TINWORTH STREET
LONDON SE11 5EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**