



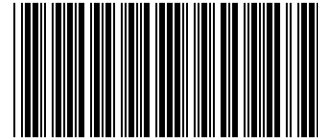
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SANDCOURT LIMITED

**Company Number:** 02991809



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X91DML2T

### Company Details

**Period Ending:** 18/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR QUEENS HOUSE**  
**55/56 LINCOLN'S INN FIELDS**  
**LONDON**  
**UNITED KINGDOM**  
**WC2A 3LJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GROSVENOR SECRETARIES  
LIMITED

**Address:** 6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ

**Director 1:**

**Name:** GROSVENOR  
ADMINISTRATION LIMITED

**Address:** 6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 18/11/2006**

*Name:* **GLOBALWIDE LIMITED**

*Address:* **6TH FLOOR  
28 KINGSWAY  
LONDON  
UNITED KINGDOM WC2B 6JR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**