



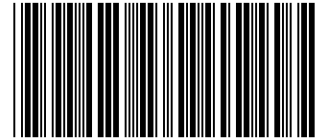
Companies House
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Annual Return

Company Name: **SANTON PUTNEY LIMITED**

Company Number: **03040758**



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Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1ST FLOOR 21
KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN CAREY**

Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY KT15 3SW**

2nd Company Secretary:

Name: **FINANCIAL AND LEGAL SERVICES
LIMITED** *Address:* **99 GRESHAM STREET
LONDON EC2V 7NG**

3rd Company Secretary:

Name: **RACHEL KENNEDY**

Address: **2 DUNOLLIE PLACE
LONDON NW5 2XR**

Director 1:

Name: **SEAN CAREY**

Date of Birth: **20/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY KT15 3SW**

Director 2:

Name: **SANTON CLOSE NOMINEES
LIMITED**

Address: **FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON SW1X 7LY**

Director 3:

Name: **SANTON MANAGEMENT
LIMITED**

Address: **FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON SW1X 7LY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/03/2007

Name: **SANTON CAPITAL PLC**

Address: **FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON SW1X 7LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**