



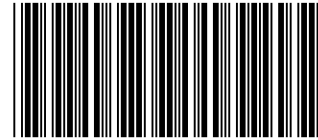
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ALLURING SERVICES LIMITED**

Company Number: **03062673**



Received for filing in Electronic Format on the: **13/07/2005**

XJ71R6XI

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes
7484

Registered Office:
Address:

**302 REGENT STREET
LONDON
W1B 3HH**

Register of
Members Address:

**4TH FLOOR,
22 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FOCUS SECRETARIES LIMITED**

Address: **1 BERKELEY STREET
LONDON
UNITED KINGDOM W1J 8DJ**

Director 1:

Name: **DOUGLAS JAMES MORLEY
HULME**

Date of Birth: **18/10/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **FORT CHAMP, 10 FORT ROAD
GUERNSEY
CHANNEL ISLANDS GY1 1ZU**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, 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 31/05/2005

Name: **BINSTON OVERSEAS LIMITED**

Address: **PO BOX 3175
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 31/05/2005

Name: **GOLDFINCH FINANCE LIMITED**

Address: **PO BOX 3175
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**