



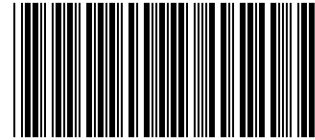
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALLURING SERVICES LIMITED**

*Company Number:* **03062673**



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*Received for filing in Electronic Format on the:* **31/05/2007**

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*Company Details*

*Period Ending:* **31/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

**302 REGENT STREET  
LONDON  
W1B 3HH**

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FOCUS SECRETARIES LIMITED**

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

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*Director 1:*

*Name:* **DOUGLAS JAMES MORLEY  
HULME**  
*Date of Birth:* **18/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **FORT CHAMP, 10 FORT ROAD  
ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS GY1 1ZU**

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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 31/05/2007, 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 31/05/2007**

*Name:* **BLYTHE INTERNATIONAL TRADE LLC**

*Address:* **1605 PEBRICAN AVENUE  
CHEYENNE, WY 82001, U.S.A.**

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### *Shareholding 2:*

**500 ORDINARY Shares held as at 31/05/2007**

*Name:* **HARDING MANAGEMENT COMPANY LLC**

*Address:* **280 MADISON AVENUE  
SUITE 1110, NEW YORK,  
10016 U.S.A.**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**