



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOLDTRAIL INVESTMENTS LIMITED

**Company Number:** 03088892



XHE6FRX1

Received for filing in Electronic Format on the: 08/08/2007

### Company Details

**Period Ending:** 08/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

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

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

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

**5TH FLOOR**  
**86 JERMYN STREET**  
**LONDON**  
**SW1Y 6AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SCEPTRE CONSULTANTS LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

**Name:** ANNAN LIMITED **Address:** 6TH FLOOR  
94 WIGMORE STREET  
LONDON W1U 3RF

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*Director 2:*

*Name:* **MOLLYLAND INC**

*Address:* **TRIDENT CHAMBERS  
PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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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</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007**

*Name:* **CEDARGROVE LTD**

*Address:* **PO BOX 227  
CLINCH'S HOUSE LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**