



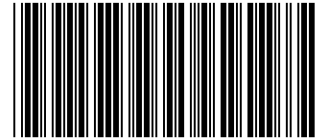
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SANDHEAD HOLDING LIMITED

Company Number: 03109490



XBCMELHM

Received for filing in Electronic Format on the: 19/12/2006

Company Details

Period Ending: 03/10/2006

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:

42 COPPERFIELD STREET
LONDON
SE1 0DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BANKSIDE CORPORATE SERVICES LIMITED **Address:** 42 COPPERFIELD STREET LONDON SE1 0DY

Director 1:

Name: COPPERFIELD CORPORATE MANAGEMENT LIMITED **Address:** 42 COPPERFIELD STREET LONDON SE1 0DY

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, 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 03/10/2006

Name: **COPPERFIELD CORPORATE MANAGEMENT LTD**

Address: **42 COPPERFILED STREET
LONDON SE1 0DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**