



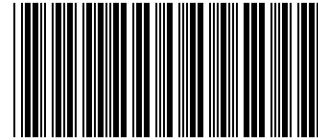
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SANDHEAD HOLDING LIMITED

**Company Number:** 03109490



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### Company Details

**Period Ending:** 03/10/2007

**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:**

**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

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**Director 1:**

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

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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 03/10/2007, 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 03/10/2007**

*Name:* **COPPERFIELD CORPORATE MANAGEMENT LTD**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**