



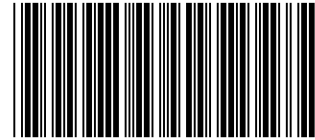
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FORMENTA LIMITED**

*Company Number:* **03130493**



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*Received for filing in Electronic Format on the:* **25/11/2005**

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*Company Details*

*Period Ending:* **24/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SUITE 23 PARK ROYAL HOUSE  
23 PARK ROYAL ROAD  
LONDON  
NW10 7JH**

**At Registered Office**

**Not Applicable**

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*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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## 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 24/11/2005, 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 24/11/2005**

*Name:* **CEDARGROVE LTD**

*Address:* **CLINCH S HOUSE  
LORD STREET DOUGLAS  
ISLE OF MAN IM99 1RZ**

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### Shareholding 2:

**500 ORDINARY Shares held as at 24/11/2005**

*Name:* **RIVERCROFT LTD**

*Address:* **CLINCH S HOUSE  
LORD STREET DOUGLAS  
ISLE OF MAN IM99 1RZ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**