



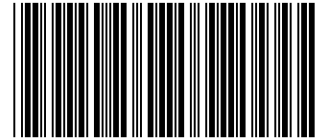
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Companies House
— for the record —

Annual Return

Company Name: CHADWIN TRADING LIMITED

Company Number: 03161949



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Company Details

Period Ending: 20/02/2008

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

Details of Officers of the Company

Company Secretary:

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

Director 1:

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

Director 2:

Name: **MOLLYLAND INC**

Address: **PO BOX 903 ATLANTIC
CHAMBERS
ROMASCO HARBOUR
BRITISH VIRGIN ISLANDS**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 20/02/2008

Name: **BILMORE SPA**

Address: **VIA BOSSI 6
6900 LUGANO
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**