



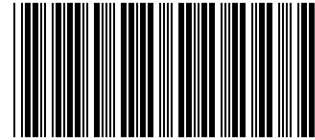
Companies House
— for the record —

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Annual Return

Company Name: MODESTO ENTERPRISES LIMITED

Company Number: 03360646



XHGF0FF3

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 28/04/2006

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:

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HF SECRETARIAL SERVICES
LIMITED

Address: PALLADIUM HOUSE
1 - 4 ARGYLL STREET
LONDON W1F 7LD

Director 1:

Name: SLOBODAN PEROVIC
Date of Birth: 09/06/1949
Nationality: YUGOSLAVIAN
Occupation: BUSINESSMAN

Address: BUDVA
PERAZICA DO
MONTENEGRO
YUGOSLAVIA

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 28/04/2006, 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 28/04/2006

Name: **ENDRICK CORPORATION**

Address: **94 DOWDESWELL STREET
PO BOX N-7521
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**