



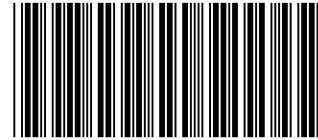
Companies House
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Annual Return

Company Name: **MODESTO ENTERPRISES LIMITED**

Company Number: **03360646**



XK8K579U

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 ST FLOOR
60 ST JAMESS STREET
LONDON
SW1A 1LE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOMERIC LIMITED**

Address: **SOVEREIGN HOUSE
STATION ROAD
ST JOHNS
ISLE OF MAN IM4 3AJ**

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 28/04/2005, 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 28/04/2005

Name: **ENDRICK CORPORATION**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**