



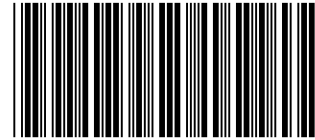
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EXTON PROJECTS LIMITED**

*Company Number:* **03387765**



XJCK36ZK

*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **17/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**6 TH FLOOR  
32 LUDGATE HILL  
LONDON  
EC4M 7DR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MUSTERASSET LIMITED**

*Address:* **32 6TH FLOOR LUDGATE HILL  
LONDON  
ENGLAND EC4M 7DR**

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*Director 1:*

*Name:* **BEAULY MANAGEMENT SA**

*Address:* **CONDOMINIO KARYNA 200  
METROS AL  
OESTE Y400 AL SUR DE PLAZA  
MAYOR  
SAN JOSE  
COSTA RICA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/06/2005**

*Name:* **DUDLEY INTERNATIONAL SA**

*Address:* **300 S PARQUE LLAMA DE BOSQUE  
ROHRMOSER  
PAVAS  
SAN JOSE  
COSTA RICA**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2005**

*Name:* **HILLSIDE FINANCE SA**

*Address:* **SABANA NORTE  
100N 75E FROM LAS TUNAS  
SAN JOSE  
COSTA RICA**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : MUSTERASSET LIMITED on 04/04/2001**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**