



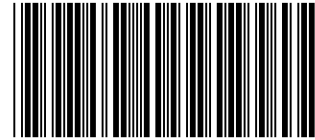
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KINTRA LIMITED

**Company Number:** 03403304



XRZJBHMK

Received for filing in Electronic Format on the: 02/08/2006

### Company Details

**Period Ending:** 14/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INFRASTRUCTURE**  
**INVESTORS LIMITED**  
**20 ST JAMES'S STREET**  
**LONDON**  
**SW1A 1ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** INFRASTRUCTURE MANAGERS  
LIMITED

**Address:** 3RD FLOOR HANOVER HOUSE  
45 HANOVER STREET  
EDINBURGH  
MIDLOTHIAN EH2 2PJ

**Director 1:**

**Name:** JOHN MCDONAGH  
**Date of Birth:** 25/05/1969  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 59 SARSFELD ROAD  
LONDON SW12 8HR

---

*Director 2:*

*Name:* **MICHAEL JOSEPH RYAN** *Address:* **10 PEACOCK HOUSE**  
*Date of Birth:* **07/04/1966** **ST GILES ROAD**  
*Nationality:* **IRISH** **CAMBERWELL**  
*Occupation:* **DIRECTOR** **LONDON SE5 7RG**

---

*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 A</b>	<b>2999</b>	<b>GBP2999</b>
<b>ORDINARY B</b>	<b>6000</b>	<b>GBP6000</b>
<b>ORDINARY C</b>	<b>1001</b>	<b>GBP1001</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1001 ORDINARY C Shares held as at 14/07/2006**

*Name:* **ANAVON LTD**  
*Address:* **8TH FLOOR 20 ST JAMES'S STREET**  
**LONDON SW1A 1ES**

---

*Shareholding 2:*

**6000 ORDINARY B Shares held as at 14/07/2006**

*Name:* **ANAVON LTD**  
*Address:* **8TH FLOOR 20 ST JAMES'S STREET**  
**LONDON SW1A 1ES**

-----  
*Shareholding 3:*

**2999 ORDINARY A Shares held as at 14/07/2006**

*Name:* **ANAVON LTD**

*Address:* **8TH FLOOR 20 ST JAMES'S STREET  
LONDON SW1A 1ES**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**