



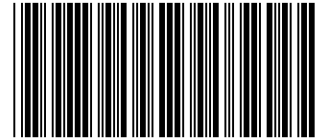
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEOBELLE ENTERPRISES LIMITED**

*Company Number:* **03403805**



*Received for filing in Electronic Format on the:* **13/07/2007**

XCRLCR7V

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*Company Details*

*Period Ending:* **15/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

*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:* **WIGMORE SECRETARIES LIMITED** *Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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*Director 1:*

*Name:* **MR MASSIMO TOGNOLA** *Address:* **VIA VALDANI 9  
CHIASSO 3  
TIGINO  
SWITZERLAND 6830**  
*Date of Birth:* **04/10/1961**  
*Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MR MARCO VESCOVI</b>	<i>Address:</i>	<b>VIA VALDANI 9</b>
<i>Date of Birth:</i>	<b>27/06/1937</b>		<b>CHIASO 3</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TIGINO</b>
<i>Occupation:</i>	<b>BUSINESS CONSULTANT</b>		<b>SWITZERLAND 6830</b>

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/07/2007**

*Name:* **WIGMORE HOLDINGS LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**