



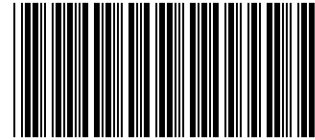
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Companies House
— for the record —

Annual Return

Company Name: STONEHORSE PROPERTIES LIMITED

Company Number: 03423143



XJKDKSAZ

Received for filing in Electronic Format on the: 21/08/2007

Company Details

Period Ending: 21/08/2007

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:

SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BENTINCK SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: BRENDA PATRICIA **Address:** FLAT NO 5158, GOLDEN SANDS NO
COCKSEGE 5
Date of Birth: 31/08/1949 **MANKHOOL PO BOX 500462**
Nationality: BRITISH **DUBAI**
Occupation: CONSULTANT **UAE**

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 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350 ORDINARY Shares held as at 21/08/2007

Name: **SHIREWOOD LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

650 ORDINARY Shares held as at 21/08/2007

Name: **WOODSHIRE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**