



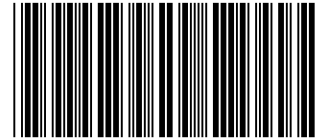
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARLSON PROPERTIES LIMITED**

*Company Number:* **03582766**



*Received for filing in Electronic Format on the:* **29/06/2006**

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*Company Details*

*Period Ending:* **17/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTS  
EN5 5TZ**

*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:* **GROSVENOR FINANCIAL  
NOMINEES LIMITED**

*Address:* **1 BEAUCHAMP COURT VICTORS  
WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 5TZ**

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*Director 1:*

*Name:* **BRIAN MARTIN COMER** *Address:* **FOREST HILLS**  
*Date of Birth:* **06/01/1960** **NEWGATE STREET**  
*Nationality:* **IRISH** **VILLAGE**  
*Occupation:* **COMPANY DIRECTOR** **HERTFORDSHIRE SG13 8RG**

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*Director 2:*

*Name:* **LUKE ANDREW COMER** *Address:* **24 RUE GARIBALDI**  
*Date of Birth:* **30/11/1957** **MONACO 98000**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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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 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/06/2006**

*Name:* **PROJECT DEVELOPMENTS CONSULTING LTD**

*Address:* **PO BOX 134 TOWN MILLS**  
**TRINITY SQUARE ST PETER PORT**  
**GUERNSEY GY1 2HN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**