



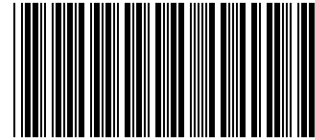
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROWNFIELD INVESTMENTS LIMITED**

*Company Number:* **03583344**



*Received for filing in Electronic Format on the:* **26/06/2007**

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*Company Details*

*Period Ending:* **18/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**6TH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

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

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*Director 1:*

*Name:* **JESSE GRANT HESTER** *Address:* **FLAT 5111 GOLDEN SANDS 5,  
P. O. BOX 9168 MANKHOL,  
DUBAI,  
UNITED ARAB EMIRATES UAE**  
*Date of Birth:* **29/08/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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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>1000</b>	<b>GBP1000</b>
<b>REDEEMABLE ORDINARY</b>	<b>149000</b>	<b>GBP149000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**149000 REDEEMABLE ORDINARY Shares held as at 18/06/2007**

*Name:* **MERCO INDUSTRIES LIMITED**

*Address:* **PO BOX 3152  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 2:

**1000 ORDINARY Shares held as at 18/06/2007**

*Name:* **MERCO INDUSTRIES LIMITED**

*Address:* **PO BOX 3152  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**