



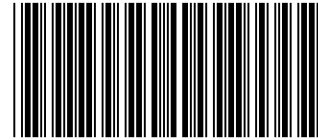
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Companies House
— for the record —

Annual Return

Company Name: STAINLESS LIMITED

Company Number: 03621687



XPA568M1

Received for filing in Electronic Format on the: 12/09/2005

Company Details

Period Ending: 25/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 BOURLET CLOSE
LONDON
W1W 7BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: CULMEAD LIMITED **Address:** TRIDENT CHAMBERS
P. O. BOX 146
ROAD TOWN
TORTOLA
B.V.I.

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 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/08/2005

500 Disposed of in period on 30/10/2004

500 Disposed of in period on 30/10/2004

Name: **HOLLYCROFT LTD**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 25/08/2005

500 Disposed of in period on 30/10/2004

Name: **BEEHCROFT LTD**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**