



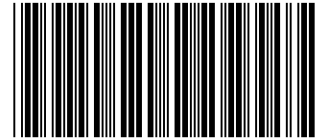
Companies House
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Annual Return

Company Name: **IVANCO (NO.3) LIMITED**

Company Number: **03685046**



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Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABACUS SECRETARIES (JERSEY)
LIMITED**

Address: **LA MOTTE CHAMBERS
LA MOTTE STREET
ST. HELIER
JERSEY JE1 1BJ**

2nd Company Secretary:

Name: **MR PETER GERARDUS GRAM**

Address: **9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU**

Director 1:

<i>Name:</i>	MR ADRIAN RELPH	<i>Address:</i>	PETIT RUISSEAU
<i>Date of Birth:</i>	31/10/1967		ROUTE DES LANDES
<i>Nationality:</i>	BRITISH		VALE
<i>Occupation:</i>	BANK OFFICIAL		GUERNSEY GY3 5JB

Director 2:

<i>Name:</i>	MR ANDREAS JOSEF TAUTSCHER	<i>Address:</i>	JARDIN DE HAUT L'ECLET ROAD ST PETERS GUERNSEY CHANNEL ISLANDS
<i>Date of Birth:</i>	24/02/1966		
<i>Nationality:</i>	AUSTRIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR FRANCIS DEARIE	<i>Address:</i>	PINEHURST 6 WESTMOUNT CLOSE WESTMOUNT ROAD ST HELIER JERSEY JE2 3LR
<i>Date of Birth:</i>	15/07/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MS ALISON JANE RENOUF	<i>Address:</i>	PRES DU PONT RUE DE LA MARE ST SAMPSONS GUERNSEY GY2 4PQ
<i>Date of Birth:</i>	12/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR NIALL MACGREGOR RITCHIE	<i>Address:</i>	ROCHEFORT LA RUE DE GUILLEAUME ET D'ANNEVILLE ST MARTIN JERSEY JE3 6DP
<i>Date of Birth:</i>	18/03/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
£1 ORDINARY SHARES	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £1 ORDINARY SHARES Shares held as at 01/05/2006

Name: **NEWSTART INVESTMENTS LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**