



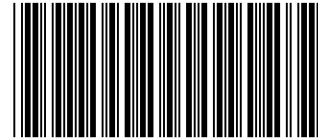
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HALEMINT LIMITED**

*Company Number:* **03801632**



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*Received for filing in Electronic Format on the:* **13/10/2005**

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*Company Details*

*Period Ending:* **06/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*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:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR**

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*Director 1:*

*Name:* **JOHN HITCHCOX**  
*Date of Birth:* **14/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **167 WESTBOURNE GROVE  
LONDON W11 2RS**

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*Director 2:*

*Name:* **DAVID WILLIAM POLLOCK**    *Address:* **ROYSTON HOUSE**  
*Date of Birth:* **12/10/1959**                      **29 ROYSTON PARK ROAD**  
*Nationality:* **BRITISH**                              **HATCH END**  
*Occupation:* **COMPANY DIRECTOR**              **MIDDLESEX HA5 4AA**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 06/07/2005**

*Name:* **JOHN HITCHCOX**  
*Address:* **167 WESTBOURNE GROVE**  
**LONDON W11 2RS**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 06/07/2005**

*Name:* **MANHATTAN LOFT CORPORATION N.V.**  
*Address:* **C/O AMACO (CURACAO) N.V.**  
**KAYA WFG (JOMBI) MENSING 36**  
**CURACAO**  
**NETHERLANDS ANTILLES**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 06/07/2005**

*Name:* **DAVID WILLIAM POLLOCK**

*Address:* **ROYSTON HOUSE  
29 ROYSTON PARK ROAD  
HATCH END  
MIDDLESEX HA5 4AA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**