



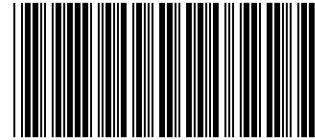
Companies House
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Annual Return

Company Name: **LIGHTWAY INTERNATIONAL LIMITED**

Company Number: **03807611**



XCRKHR7Z

Received for filing in Electronic Format on the: **13/07/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**45/47 MARYLEBONE LANE
LONDON
W1U 2NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WIGMORE SECRETARIES LIMITED** *Address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Director 1:

Name: **MS. ROBYN SPITZ** *Address:* **MONTE CARLO HOUSE
31 BOULEVARD DES MOULINS
MONACO MC98000**
Date of Birth: **28/12/1940**
Nationality: **SOUTH AFRICAN/FRENCH**
Occupation: **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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, 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 15/07/2007

Name: **CHALK FARM SERVICES LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Shareholding 2:

500 ORDINARY Shares held as at 15/07/2007

Name: **WIGMORE HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**