



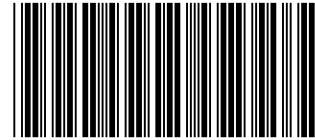
Companies House
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Annual Return

Company Name: **KENWOOD GAS TRADING LTD**

Company Number: **03811636**



XZBH3BCE

Received for filing in Electronic Format on the: **19/12/2005**

Company Details

Period Ending: **22/07/2005**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**GREEN DRAGON HOUSE
64 HIGH STREET
CROYDON
SURREY
CR0 9XN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M KYPRIANOU FIDUCIARIES
CYPRUS LIMITED**

Address: **2 AGIAS ELENIS STASINO
BUILDING
6TH FLOOR
NICOSIA
1060
CYPRUS**

Director 1:

Name: **A. M. K. TRUSTEE SERVICES LIMITED** *Address:* **35 , THEKLAS LYSIOTIS STREET,
EAGLE STAR HOUSE
LIMASSOL
1060
CYPRUS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/07/2005

Name: **BOLALBO TRUST COMPANY CYPRUS LTD**

Address: **4TH FLOOR
5 COSTIS PALAMAS STREET PO BOX 29000
2084 NICOSIA
CYPRUS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**