



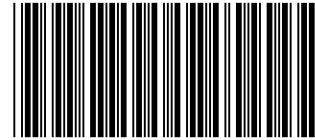
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOREFIELD INTERNATIONAL GROUP LIMITED

**Company Number:** 03820831



Received for filing in Electronic Format on the: 06/08/2007

XGSRDRVV

### Company Details

**Period Ending:** 05/08/2007

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**6024**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**122-126 TOOLEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 2TU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PREMIER SECRETARIES LIMITED **Address:** 88A TOOLEY STREET  
LONDON BRIDGE  
LONDON SE1 2TF

**Director 1:**

**Name:** FREDERICK MARTIN **Address:** 4 ST MARGARETS STREET  
POTTER ROCHESTER  
**Date of Birth:** 17/02/1944 **KENT ME1 1TL**  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 05/08/2007**

*Name:* **GOREFIELD INTERNATIONAL INC**

*Address:* **PO BOX 3149  
PASEA ESTATE ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 05/08/2007**

*Name:* **POLAR INVESTMENTS CORP**

*Address:* **1802 N CORSON STREET  
SUITE 212 CARSON CITY  
NEVADA 89701  
UNITED STATES OF AMERICA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**