



*Companies House*  
— for the record —

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

**Annual Return**



**X5TTR4WF**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **GOREFIELD INTERNATIONAL GROUP LIMITED**

*Company Number:* **03820831**

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### *Company Details*

*Period Ending:* **05/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PREMIER SECRETARIES LIMITED** *Address:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

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*Director 1 :*

*Name:* **MR FREDERICK MARTIN  
POTTER** *Address:* **ST. MARGARETS STREET  
ROCHESTER  
KENT  
ME1 1TL**

*Date of Birth:* **17/02/1944** *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>

*TOTALS*

<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 05/08/2008 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 05/08/2008**

*Name:*

**POLAR INVESTMENTS CORP**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/08/2008**

*Name:*

**GOREFIELD INTERNATIONAL INC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**