



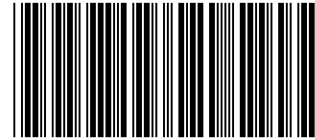
Companies House
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Annual Return

Company Name: **CASSELBERRY HOLDING LIMITED**

Company Number: **03897326**



Received for filing in Electronic Format on the: **02/01/2008**

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Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **THE HONORABLE ANDREW MORAY STUART** *Address:* **FLAT 41 AL MAMORAA
P O BOX 75635
RAS AL KHAIMAH
UNITED ARAB EMIRATES**
Date of Birth: **20/10/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JASON ANTHONY TABONE** *Address:* **6A CARLTON ROAD**
Date of Birth: **22/07/1970** **NORTHUMBERLAND HEATH**
Nationality: **BRITISH** **ERITH**
Occupation: **TRUST OFFICER** **KENT DA8 1DW**

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	5000	GBP5000
REDEEMABLE ORDINARY	441030	GBP441030
TOTALS	446030	GBP446030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110257 REDEEMABLE ORDINARY Shares held as at 20/12/2007

Name: **BELLA INVESTMENT CORP**

Address: **PO BOX 556**
CHARLESTOWN
NEVIS
WEST INDIES

Shareholding 2:

1250 ORDINARY Shares held as at 20/12/2007

Name: **CULMEAD LIMITED**

Address: **TRIDENT CHAMBERS**
PO BOX 146 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 3:

3750 ORDINARY Shares held as at 20/12/2007

Name: **SUNHILL TRADING A V V**

Address: **48 L G SMITH BOULEVARD
ORANJESTAD
ARUBA
NETHERLANDS ANTILLES**

Shareholding 4:

330773 REDEEMABLE ORDINARY Shares held as at 20/12/2007

Name: **SUNHILL TRADING A V V**

Address: **48 L G SMITH BOULEVARD
ORANJESTAD
ARUBA
NETHERLANDS ANTILLES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**