



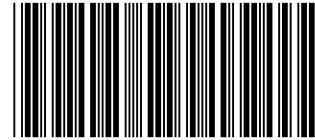
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAST TRADING LIMITED**

*Company Number:* **03913539**



X630AQ7D

*Received for filing in Electronic Format on the:* **07/06/2007**

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*Company Details*

*Period Ending:* **07/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THIRD FLOOR  
20-23 GREVILLE STREET  
LONDON  
EC1N 8SS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOUBERT PATRICK**

*Address:* **16 AVENUE DE LA PORTE NEUVE  
LUXEMBOURG  
L2227  
LUXEMBOURG**

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*Director 1:*

*Name:* **PATRICK MEUNIER**  
*Date of Birth:* **09/05/1960**  
*Nationality:* **FRENCH**  
*Occupation:* **MANAGER**

*Address:* **5 RUE DE L'ECOLE  
PONT PIERRE  
L-4394  
LUXEMBOURG G-D**

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*Director 2:*

*Name:* **HOUBERT PATRICK** *Address:* **16 AVENUE DE LA PORTE NEUVE**  
*Date of Birth:* **05/01/1976** **LUXEMBOURG**  
*Nationality:* **MAURITIAN** **L2227**  
*Occupation:* **MANAGING DIRECTOR** **LUXEMBOURG**

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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 07/06/2007, 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 07/06/2007**

*Name:* **AGIR I&S**  
*Address:* **20-23 GREVILLE STREET**  
**LONDON EC1N 8SS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2007**

*Name:* **PATRICK MEUNIER**  
*Address:* **5 RUE DE L'ECOLE**  
**PONTPIERRE**  
**LUXEMBOURG L43 94**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**