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Annual Return

Company Name:

CHAUMONT SERVICES LIMITED

Company Number:

03914826

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Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Members Address:

Register of Debenture Holders Address:

6TH FLOOR 32 LUDGATE

At Registered Office

Not Applicable

HILL LONDON EC4M 7DR

Address:

Details of Officers of the Company

Company Secretary:

Name: MUSTERASSET LIMITED

Address:

6TH FLOOR NO 32, LUDGATE

HILL

LONDON EC4M 7DR

Director 1:

Name: CORPORACION EDSON SA

Address:

CONDOMINIO KARYNA 200

METROS AL

NORTE Y 400 AL SUR DE PLAZA

MAYOR SAN JOSE

COSTA RICA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, 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 27/01/2008

Name: **DUDLEY INTERNATIONAL SA**

Address: 300S PARQUE LLAMA DE BOSQUE

ROHRMOSER PAVAS SAN JOSE

COSTA RICA

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2008

Name: HILLSIDE FINANCE SA

Address: SABANA NORTE 100N

75E FROM LAS TUNAS

SAN JOSE COSTA RICA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/02/2008 Authenticated: Yes (E/W)