



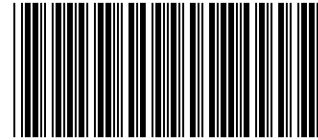
Companies House
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Annual Return

Company Name: **VASTLODGE LIMITED**

Company Number: **03972721**



Received for filing in Electronic Format on the: **26/04/2005**

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Company Details

Period Ending: **14/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**ANMERSH HOUSE
40 ANMERSH GROVE
STANMORE
MIDDLESEX
HA7 1PA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FINSBURY SECRETARIES
LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1:

Name: **FINSBURY CORPORATE
SERVICES LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

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	123000	GBP123000
TOTALS	123000	GBP123000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

123000 ORDINARY Shares held as at 14/04/2005

Name: **VALFIN NOMINEES LTD**

Address: **BKB
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**