



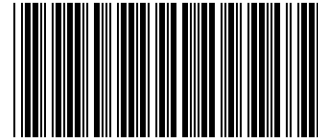
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Companies House
— for the record —

Annual Return

Company Name: MONRADE TRADE LIMITED

Company Number: 03980218



Received for filing in Electronic Format on the: 10/05/2006

XH7B6FAR

Company Details

Period Ending: 26/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 BEDFORD SQUARE
LONDON
WC1 B3HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN MARY PRESTWICH

Address: CORONY BEG
CORONY HILL
MAUGHOLD
ISLE OF MAN IM7 1EZ

Director 1:

Name: CROWNBROOK LIMITED

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, 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 26/04/2006

Name: **BROOKMANOR LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1AX**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2006

Name: **WOODCROFT LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**