



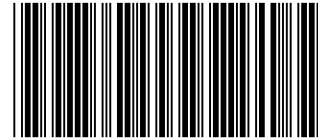
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Annual Return

Company Name: **SUBTERRANEA LIMITED**

Company Number: **04049626**



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Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BERRY HOUSE 4 BERRY
STREET
LONDON
EC1V 0AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Director 1:

Name: **JAMES CRAIG BEST**
Date of Birth: **07/01/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Director 2:

Name: **ALFRED WILLIAM BULLER** *Address:* **SCARVAGH HOUSE**
Date of Birth: **10/08/1957** **SCARVA HOUSE**
Nationality: **BRITISH** **SCARVA**
Occupation: **COMPANY DIRECTOR** **NORTHERN IRELAND BT63 6NL**

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 09/08/2005, 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 09/08/2005

Name: **BEE BEE DEVELOPMENTS LTD**

Address: **BERRY HOUSE
4 BERRY STREET
LONDON EC1V 0AA**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2005

Name: **MAHON ESTATES LTD**

Address: **108 HILL STREET
NEWRY
CO DOWN BT34 1BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**