



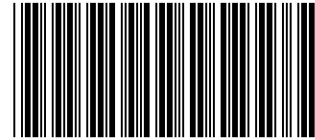
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROOKDALE LIMITED**

*Company Number:* **04075440**



X72DKKPC

*Received for filing in Electronic Format on the:* **21/11/2006**

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*Company Details*

*Period Ending:* **21/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNIT 18  
GREENWICH CENTRE  
BUSINESS PARK  
53 NORMAN ROAD  
LONDON  
SE10 9QF**

*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:* **JOHN GRENVILLE SUTTON**

*Address:* **239A ROTHERHITHE STREET  
LONDON SE16 5XW**

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*Director 1:*

*Name:* **CROOKDALE LIMITED**

*Address:* **AKARA BUILDING, P O BOX 3136,  
24 DE CASTRO STREET  
TORTOLA  
BVI**

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*Director 2:*

*Name:*           **JOHN GRENVILLE SUTTON**   *Address:*   **239A ROTHERHITHE STREET**  
*Date of Birth:*   **24/07/1936**                               **LONDON SE16 5XW**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY Shares held as at 21/09/2006**

*Name:*           **CROOKDALE LTD**  
*Address:*       **AKBRA BUILDING**  
                      **24 DE CASTRO ST WICKHAMS CAY 1 ROAD TOWN**  
                      **TORTOLA**  
                      **BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2006**

*Name:*           **THOMAS SHORTT**  
*Address:*       **AKARA BUILDING**  
                      **24 & CASTROST WICKHAMS CAY 1 ROAD TOWN**  
                      **TORTOLA**  
                      **BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**