



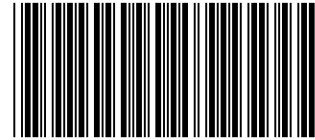
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MINFI INTERNATIONAL LTD**

*Company Number:* **04151550**



XI5HSXB1

*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**SUITE 602  
28 OLD BROMPTON ROAD  
LONDON  
SW7 3SS**

*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:* **IRENE KERR**

*Address:* **STORKVAGEN 2 11228  
STOCKHOLM  
SWEDEN**

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*Director 1:*

*Name:* **GORAN STARK**  
*Date of Birth:* **29/08/1968**  
*Nationality:* **SWEDISH**

*Address:* **1419 77 BERRY ST  
NORTH SUNDRE  
2060 NSW  
AUSTRALIA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2008**

*Name:* **GORAN STARK**

*Address:* **SKILLINGGRAND 3  
112 20 STOCKHOLM  
SWEDEN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**