



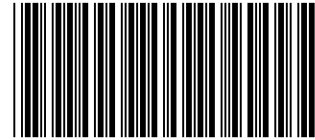
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Companies House
— for the record —

Annual Return

Company Name: LE MEIGNEN, MIRABAUD & COMPANY LIMITED

Company Number: 04198508



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Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 11/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**SUITE 17 CITY BUSINESS
CENTRE
LOWER ROAD
LONDON
SE16 2XB**

Register of
Members Address:

**17 CITY BUSINESS CENTRE, N/A
LOWER N/A
ROAD, LONDON
SE16 2XB**

Register of Debenture
Holders Address:

**N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: EARTHSTREET LIMITED

Address: 17 CITY BUSINESS CENTRE
LOWER ROAD
LONDON SE16 2XB

Director 1:

Name: JESSE GRANT HESTER
Date of Birth: 29/08/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 5 GOLDEN SANDS, FLAT 5111
PO BOX 9168
MANKHOL
DUBAI
UNITED ARAB EMIRATES
DUBAI-UA

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, 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 11/04/2006

Name: **TRUSTEE SERVICE CORPORATION LIMITED**

Address: **17 CITY BUSINESS CENTER
LOWER ROAD SE16 2XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**