



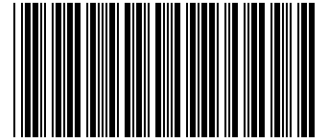
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LE MEIGNEN, MIRABAUD & COMPANY LIMITED**

Company Number: **04198508**



XYIHDP2Y

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **11/04/2007**

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,
LOWER
ROAD, LONDON
SE16 2XB**

Register of Debenture
Holders Address:

Not Applicable

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: **CONSULTANT**

Address: **FLAT 5111 GOLDEN SANDS NO 5
MANKHOOOL P O BOX 500462
DUBAI
UAE
UNITED ARAB EMIRATES UAE**

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 11/04/2007, 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 11/04/2007

Name: **TRUSTEE SERVICE CORPORATION LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**