



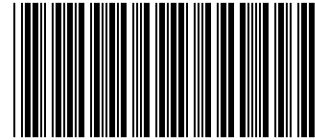
Companies House
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Annual Return

Company Name: **GRAYTHORN LIMITED**

Company Number: **04351513**



X9SDPDW9

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **11/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 1172
4 PRINCES STREET
LONDON
W1B 2LE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WINDSOR FINANCE GROUP LLC**

Address: **113 BARKSDALE PROFESSIONAL
CENTER
NEWARK
DELAWARE DE- 19711
USA**

Director 1:

Name: **OVERSEAS CAPITAL LLC**

Address: **113 BARKSDALE PROFESSIONAL
CENTER
NEWARK
DELAWARE DE- 19711
USA**

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 11/01/2006, 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 11/01/2006

Name: **BLADEX FINANCE LTD**

Address: **PO BOX 3174
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2006

Name: **OLINDA INVESTMENTS INC**

Address: **PO BOX 3174
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**