



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **GRAYTHORN LIMITED**

Company Number: **04351513**

Company Details

Period Ending: **11/01/2007**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* **British** *Occupation:*

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/01/2007
1 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **BLADEX FINANCE LTD**

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

Shareholding 2:

**0 ORDINARY Shares held as at 11/01/2007
1 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **OLINDA INVESTMENTS INC**

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

Shareholding 3:

2 ORDINARY Shares held as at 11/01/2007

Name: **OVERSEAS CAPITAL LLC**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**