



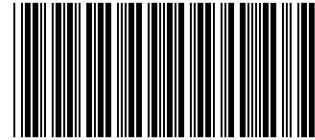
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Companies House
— for the record —

Annual Return

Company Name: **POMPAA LIMITED**

Company Number: **04370815**



Received for filing in Electronic Format on the: **13/02/2006**

X4UYECWF

Company Details

Period Ending: **11/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARYLEBONE MANAGEMENT
SERVICES LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 1:

Name: **CAVERSHAM
MANAGEMENT LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Name:	SAMANTHA DALZIEL LEAK	Address:	19 CROMWELL CLOSE
Date of Birth:	04/07/1970		EAST END ROAD
Nationality:	BRITISH		EAST FINCHLEY
Occupation:	MANAGER		LONDON N2 0LL

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

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2006

Name: **MARYLEBONE HOLDINGS LIMITED**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2006

Name: **MARYLEBONE NOMINEES LIMITED**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**