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for the record —

Annual Return

SAFEHOLME LIMITED Company Name:

Company Number: 04494656

Received for filing in Electronic Format on the: 25/11/2005

Company Details

Period Ending: 25/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

869 HIGH ROAD

LONDON N12 8QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

RP MANAGEMENT & CONSULTING Address: Name: 15 NAFPLIOU STREET

> LTD 2ND FLOOR

LIMASSOL

3025

CYPRUS

Director 1:

Name: PAMBOS PAPAS Address: LENAS MPOTSARIS 7

Date of Birth: 01/10/1960 K POLEMIDIA Nationality: **CYPRIOT** LIMASSOL Occupation: **MANAGER**

4156 **CYPRUS**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, 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 25/07/2005

Name: NAKODA LIMITED

Address: 15 HAFPLIOU STREET

2ND FLOOR 3025 LIMASSOL

REPUBLIC OF CYPRUS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/11/2005 Authenticated: Yes (E/W)