



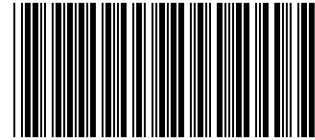
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Companies House
— for the record —

Annual Return

Company Name: STACOURT LIMITED

Company Number: 04507516



Received for filing in Electronic Format on the: 09/08/2006

XSRI FHT6

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ

Register of
Members Address:

GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: M W DOUGLAS AND COMPANY
LIMITED

Address: REGENT HOUSE
316 BEULAH HILL
LONDON SE19 3HF

Director 1:

Name: BRUNO THIERRY
SEBASTIEN MICHEL
Date of Birth: 05/04/1961
Nationality: FRENCH
Occupation: COMPANY DIRECTOR

Address: 13 - 15 CHEMIN DES ECHARPES
CHAVANNES DES BOIS
SWITZERLAND 1290

Director 2:

<i>Name:</i>	AMANDA THOMAS	<i>Address:</i>	23 REEDMACE ROAD
<i>Date of Birth:</i>	31/05/1972		BICESTER
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX26 3WN
<i>Occupation:</i>	FINANCIAL CONTROLLER		

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2006

Name: **PROSPECT NOMINEES LIMITED**

Address: **3RD FLOOR EAGLE HOUSE
110 JERMYN STREET
LONDON SW1Y 6RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**