



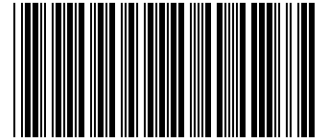
Companies House
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Annual Return

Company Name: **KORONA AGENCY LIMITED**

Company Number: **04534102**



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Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **12/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **EDWARD PETRE MEARS** *Address:* **SPENCER LAWRENCE HOUSE
PROSPECT HOUSE PROSPECT
ESTATE
ST JOHNS PARISH
NEVIS WEST INDIES
WEST INDIES**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, 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 12/09/2006

1 Disposed of in period on 24/07/2006

Name: **HARRISON LIMITED**

Address: **CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2006

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**