



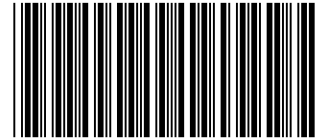
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Companies House
— for the record —

Annual Return

Company Name: PARTICO LIMITED

Company Number: 04581569



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Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR NEW GALLERY **At Registered Office**
HOUSE
6 VIGO STREET
LONDON
W1S 3HF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JEFFREY NAYLOR

Address: LA CACHETTE RUE DE LA CACHE
ST SAMPSONS
GUERNSEY GY2 4AQ

Director 1:

Name: SHIRLEY ANNE MORGAN
Date of Birth: 26/02/1956
Nationality: BRITISH
Occupation: MANAGER

Address: PEAR TREE COTTAGE
RUE DES MONTS ST SAMPSONS
GUERNSEY GY2 4HU

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 05/11/2006

Name: **WHITEHATS LIMITED**

Address: **NEW GALLERY HOUSE
6 VIGO STREET
LONDON W1S 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**