



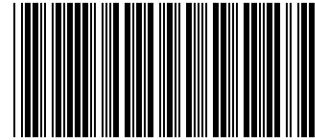
Companies House
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Annual Return

Company Name: **CASSINI LIMITED**

Company Number: **04627985**



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Company Details

Period Ending: **03/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**17 DARTMOUTH STREET
LONDON
SW1H 9BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2006, 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 03/01/2006

2 Disposed of in period on 16/12/2005

Name: **WIGMORE HOLDINGS LIMITED**

Address: **66 WIGMORE STREET
LONDON W1U 2HQ**

Shareholding 2:

2 ORDINARY Shares held as at 03/01/2006

Name: **PETER LEONARD DAVENEY**

Address: **17 DARTMOUHT STREET
ST JAMES'S PARK
LONDON
UNITED KINGDOM SW1 9BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**