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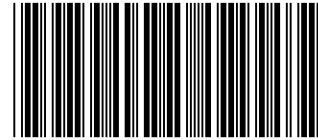## Companies House
— for the record —

Annual Return

Company Name: **FIRMDALE HOLDINGS LIMITED**

Company Number: **04648681**

Received for filing in Electronic Format on the: **13/03/2006**

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Company Details

Period Ending: **27/01/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
18 THURLOE PLACE LONDON UNITED KINGDOM SW7 2SP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM THOMAS SODEN**   *Address:* **7 FERLEY PARK OXTED SURREY UK   RH8 9HY**

Director 1:

Name: **JOHN MICHAEL KEANE**   *Address:* **17 RUE DES PIERRES-DU-NITON GENEVA SWITZERLAND   1207**
Date of Birth: **19/06/1932**
Nationality: **SWISS**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name:	**TIMOTHY JOHN REGINALD KEMP**	*Address:*	**48 HYDE PARK GATE LONDON SW7 5DU**
Date of Birth:	**26/02/1946**		
Nationality:	**BRITISH**		
Occupation:	**HOTELIER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1667596**	**GBP1667596.00**
TOTALS	**1667596**	**GBP1667596.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

807724 ORDINARY Shares held as at 27/01/2006

Name: **MARINOSAN SA**

Address: **CALLE 53 URBANIZACION OBARRIO
SWISS TOWER
PISO 16
PANAMA CITY
PANAMA**

Shareholding 2:

280330 ORDINARY Shares held as at 27/01/2006

Name: **MIDANA SA**

Address: **ED IGRA
CALLE AQUILINO DE LA GUARDIA 8
PANAMA CITY
PANAMA**

Shareholding 3:

579542 ORDINARY Shares held as at 27/01/2006

Name: **TIMOTHY JOHN REGINALD KEMP**

Address: **48 HYDE PARK GATE**
LONDON
UNITED KINGDOM   SW7 5DU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**