



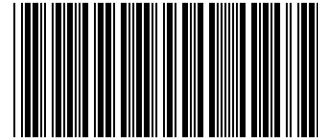
Companies House
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Annual Return

Company Name: **FIRMDALE HOLDINGS LIMITED**

Company Number: **04648681**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**18 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM THOMAS SODEN**

Address: **7 FARLEY PARK
OXTED
SURREY
UK RH8 9HY**

Director 1:

Name: **JOHN MICHAEL KEANE**
Date of Birth: **19/06/1932**
Nationality: **SWISS**
Occupation: **COMPANY DIRECTOR**

Address: **17 RUE DES PIERRES-DU-NITON
GENEVA
SWITZERLAND 1207**

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 27/01/2008, 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 27/01/2008

Name: **MARINOSAN SA**

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

Shareholding 2:

280330 ORDINARY Shares held as at 27/01/2008

Name: **MIDANA SA**

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

Shareholding 3:

579542 ORDINARY Shares held as at 27/01/2008

Name: **TIMOTHY JOHN REGINALD KEMP**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**