



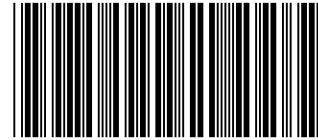
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ESPERANTE PROPERTIES LIMITED**

*Company Number:* **04654697**



*Received for filing in Electronic Format on the:* **31/01/2008**

XEDIKWTF

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*Company Details*

*Period Ending:* **03/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**9999**

*Registered Office:  
Address:*

**SUITE 2 8TH FLOOR  
INTERNATIONAL HOUSE  
DOVER PLACE  
ASHFORD  
KENT  
TN23 1HU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INTERNATIONAL ASSOCIATED  
ATTORNEYS INC**

*Address:* **QUILLEN BUILDING  
40B COMMERCE STREET  
HARRINGTON  
19952  
U S A 19952**

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*Director 1:*

*Name:* **MARLONE INVESTMENTS LIMITED** *Address:* **15 AGIOU PAVLOU STREET  
LEDRA HOUSE  
NICOSIA  
1105  
CYPRUS**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**998 ORDINARY Shares held as at 03/02/2007**

*Name:* **EXPORT LINK INTL HOLDINGS LTD**

*Address:* **TEMPLE HOUSE  
TEMPLE SQUARE  
AYLESBURY  
BUCKS HP20 2QN**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 03/02/2007**

*Name:* **GHOST INVESTMENTS LTD**

*Address:* **PO BOX 556  
MAIN STREET  
CHARLESTOWN NEVIS  
WEST INDIE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**