

363a_(ef)

Annual Return

Company Name:

BAYSON & BUSTER LTD

Company Number:

04658125

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LONDON

UNITED KINGDOM

W1G 9QR

SUITE B, 29 HARLEY STREET SUITE B, 29 HARLEY STREET

LONDON

UNITED KINGDOM

W1G 9QR

SUITE B, 29 HARLEY STREET

LONDON

UNITED KINGDOM

W1G 9QR

Details of Officers of the Company

Company Secretary:

NOMINEE SECRETARY LTD Address: Name: **SUITE B**

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Director 1:

Name: MR IPUCHE RICARDO Address: VIA PROVINCIALE

> **OSVALDO** CASA VALENTINA

Date of Birth: 28/06/1941 **SWITZERLAND 6822**

Nationality: **SWITZERLAN** ARGENTINIAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2006

Name: IPUCHE RICARDO OSVALDO

Address: VIA PROVINCIALE

CASA VALENTINA

SWITZERLAND 6822 SWITZERLAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2006 Authenticated: Yes (E/W)