



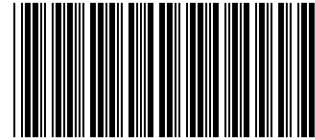
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Companies House
— for the record —

Annual Return

Company Name: NEWINCCO 279 LIMITED

Company Number: 04841821



Received for filing in Electronic Format on the: 03/08/2007

XGLQARSH

Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: E L SERVICES LIMITED

Address: 25 HARLEY STREET
LONDON W1G 9BR

Director 1:

Name: DR KLAUS BIEDERMAN
Date of Birth: 05/03/1947
Nationality: LIECHTENSTEIN
Occupation: LAWYER

Address: GSCHIND 865
LI-9497 TRIESENBERG
LIECHTENSTEIN LI-9497

Director 2:

Name: **DR THOMAS MARTIN JOSEF WILHELM** Address: **ZUM ST. JOHANNER 16
VADUZ 9490
LEICHTENSTEIN**
Date of Birth: **29/09/1955**
Nationality: **LIECHTENSTEIN**
Occupation: **LAWYER**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, 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 23/07/2007

Name: **DINAPARK INTERNATIONAL CORP. OF PANAMA**
Address: **TORRE SWISS BANK
53 CALLE OBARRIA
PANAMA
REPUBLIC OF PANAMA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**