



*Companies House*  
— for the record —

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

**Annual Return**



**XKW0LE2E**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **NEWINCCO 279 LIMITED**

*Company Number:* **04841821**

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### *Company Details*

*Period Ending:* **23/07/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **E.L. SERVICES LIMITED**

*Address:* **25 HARLEY STREET  
LONDON  
W1G 9BR**

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### *Director 1 :*

*Name:* **DR KLAUS BIEDERMAN**

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

*Date of Birth:*

**05/03/1947**

*Nationality:*

**LIECHTENSTEI  
N**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **DR THOMAS WILHELM**

*Address:* **ZUM ST. JOHANNER 16  
VADUZ 9490  
LEICHTENSTEIN**

*Date of Birth:*

**29/09/1955**

*Nationality:*

**LIECHTENSTEI  
N**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009**

*Name:* **DINAPARK INTERNATIONAL CORP. OF PANAMA**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**