



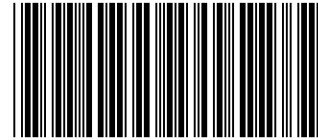
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NOOSA DEVELOPMENTS LIMITED**

*Company Number:* **04870735**



XQP3O90C

*Received for filing in Electronic Format on the:* **26/09/2005**

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*Company Details*

*Period Ending:* **19/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**39-40 ST JAMES PLACE  
LONDON  
SW1A 1NS**

*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:* **STONE LIMITED**

*Address:* **2 WATER STREET  
RAMSEY  
ISLE OF MAN IM8 1JP**

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*Director 1:*

*Name:* **CM GROUP SERVICES  
LIMITED**

*Address:* **39-40 ST JAMES PLACE  
LONDON SW1A 1NS**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 19/08/2005**

**1 Disposed of in period on 11/03/2005**

*Name:* **INCOSEC SERVICES LIMITED**

*Address:* **MINSHULL HOUSE  
67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE SK4 2LP**

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/08/2005**

*Name:* **HARBOUR LIMITED**

*Address:* **2 WATER STREET  
RAMSEY  
ISLE OF MAN  
UNITED KINGDOM IM8 1JP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**