



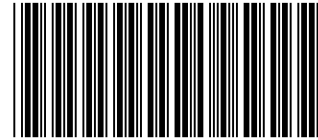
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Annual Return

Company Name: **SANTON UK LIMITED**

Company Number: **04947464**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **29/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SEAN CAREY**

Address: **KINGSBURY
CRESTA DRIVE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM KT15 3SW**

Director 1:

Name: **SEAN CAREY** *Address:* **KINGSBURY**
Date of Birth: **20/06/1955** **CRESTA DRIVE, WOODHAM**
Nationality: **BRITISH** **ADDLESTONE**
Occupation: **CHARTERED ACCOUNTANT** **SURREY KT15 3SW**

Director 2:

Name: **SANTON MANAGEMENT** *Address:* **1ST FLOOR**
LIMITED **21 KNIGHTSBRIDGE**
LONDON SW1X 7LY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, 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 29/10/2007

Name: **ANTON JOHN GODFREY BILTON**

Address: **46 CADOGAN PLACE**
LONDON SW1X 9RU

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2007

Name: **SANTON INVESTMENTS LIMITED**

Address: **FIRST FLOOR**
21 KNIGHTSBRIDGE
LONDON SW1X 7LY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**