



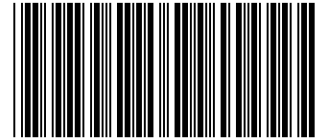
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KANDAHAR (KINGSTON) LIMITED**

*Company Number:* **04954323**



X80EZKVVX

*Received for filing in Electronic Format on the:* **27/11/2006**

---

*Company Details*

*Period Ending:* **05/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**NUFFIELD HOUSE  
41-46 PICCADDILLY  
LONDON  
W1J 0DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN MCGANN**

*Address:* **10 WESTCOMBE PARK ROAD  
BLACKHEATH  
LONDON SE3 7RB**

-----  
*Director 1:*

*Name:* **JAMES HALL DALE**  
*Date of Birth:* **11/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **BRADDA BRAE  
BRADDA EAST  
PORT ERIN  
ISLE OF MAN IM9 6QB**

---

*Director 2:*

*Name:* **AMANDA JANE HILL** *Address:* **60A QUINTON STREET**  
*Date of Birth:* **18/06/1970** **EARLSFIELD**  
*Nationality:* **BRITISH** **LONDON SW18 3QS**  
*Occupation:* **PROPERTY INVESTMENT**

---

*Director 3:*

*Name:* **MARTIN MCGANN** *Address:* **10 WESTCOMBE PARK ROAD**  
*Date of Birth:* **10/01/1961** **BLACKHEATH**  
*Nationality:* **BRITISH** **LONDON SE3 7RB**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4:*

*Name:* **MICHAEL PETERS TYLER** *Address:* **99 HAYDON PARK ROAD**  
*Date of Birth:* **07/03/1966** **LONDON SW19 8JH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, 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 05/11/2006**

*Name:* **LOMBARD ODIER DARIER HENTSCH PRIVATE BANK & TRUST LIMITED**

*Address:* **GOODMAN S BAY CORPORATE CENTRE**  
**WEST BAY STREET PO BOX N-4938**  
**NASSAU**  
**BAHAMAS**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**