



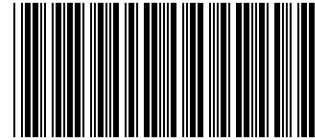
Companies House
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Annual Return

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

Company Number: **04954323**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **05/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NUFFIELD HOUSE
41-46 PICCADILLY
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007

1 Disposed of in period on 10/11/2006

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

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

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2007

Name:

KANDAHAR (LUXEMBOURG) NO.2 LTD

Address:

**1ALLEE SCHEFFER L-2520 LUXEMBOURG
B,P,8
LUXEMBOURG L-2010 LUX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**