



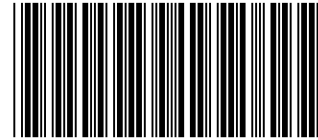
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Companies House
— for the record —

Annual Return

Company Name: KANDAHAR (KINGSTON) LIMITED

Company Number: 04954323



XVX1QAE4

Received for filing in Electronic Format on the: 15/11/2005

Company Details

Period Ending: 05/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

16 OLD BAILEY
LONDON
EC4M 7EG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name:	JAMES HALL DALE	Address:	BRADDA BRAE
Date of Birth:	11/05/1940		BRADDA EAST
Nationality:	BRITISH		PORT ERIN
Occupation:	CHARTERED ACCOUNTANT		ISLE OF MAN IM9 6QB

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, 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 05/11/2005

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:

0 ORDINARY Shares held as at 05/11/2005

1 Disposed of in period on 24/01/2005

Name: **DAVID PETER JOHN ROSS**

Address: **NEVILL HOLT HALL
NEVILL HOLT
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**