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Annual Return

Company Name:

GILLOW TRADING LIMITED

Company Number:

04980754

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

6TH FLOOR 32 LUDGATE HILL

LONDON EC4M 7DR **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CMS MANAGEMENT SERVICES

LIMITED

Address: P.O BOX 3175

ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Director 1:

Name: JAYA SERVICES LIMITED Address: 788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2007

Name: REALET INCORPORATED

Address: 325 WATERFRONT DRIVE

OMAR HOUSE BUILDING 2ND FLOOR

WICKHAMS CAY ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/01/2008 Authenticated: Yes (E/W)