



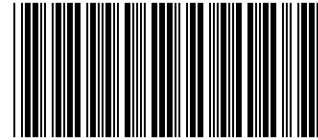
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Companies House
— for the record —

Annual Return

Company Name: BULAWAYO LIMITED

Company Number: 05146344



XYHGAUJF

Received for filing in Electronic Format on the: 10/11/2007

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FINS_GATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INTERNATIONAL REGISTRARS
LIMITED

Address: FINS_GATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM EC1V 9EE

Director 1:

Name: MR LEO ERNEST VAUGHAN
KNIFTON
Date of Birth: 19/02/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: OAKLANDS, 4 GROVE AVENUE
WEST MERSEA
ESSEX
UNITED KINGDOM CO5 8AE

Director 2:

Name: **MR STEPHEN VAUGHAN
OAKES** *Address:* **EXHURST MANOR, FRITTENDEN
ROAD
STAPLEHURST
KENT
UNITED KINGDOM TN12 0DL**

Date of Birth: **19/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR WILLIAM NIGEL
VALENTINE WELLER** *Address:* **96 CHALKWELL AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM SS0 8NN**

Date of Birth: **14/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	50000000	GBP50000
TOTALS	50000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15700000 ORDINARY Shares held as at 07/06/2007

Name: **MR LEO ERNEST VAUGHAN KNIFTON**

Address: **OAKLANDS, 4 GROVE AVENUE
WEST MERSEA
ESSEX CO5 8AE**

Shareholding 2:

15700000 ORDINARY Shares held as at 07/06/2007

Name: **MR STEPHEN VAUGHAN OAKES**

Address: **EXHURST MANOR, FRITTENDEN ROAD
STAPLEHURST
KENT TN12 0DL**

Shareholding 3:

2900000 ORDINARY Shares held as at 07/06/2007

Name: **CITY FINANCIAL ASSOCIATES LIMITED**

Address: **POUNTNEY HILL HOUSE
6 LAURENCE PUNTNEY HILL
LONDON EC4R 0BL**

Shareholding 4:

15700000 ORDINARY Shares held as at 07/06/2007

Name: **MR WILLIAM NIGEL VALENTINE WELLER**

Address: **96 CHALKWELL AVENUE
WESTCLIFF ON SEA
ESSEX SS0 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**