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Annual Return

Company Name:

GREYSTONE EXPORT TRADING LIMITED

Company Number:

05195930

Received for filing in Electronic Format on the: 07/11/2006



Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 FULHAM BUSINESS

EXCHANGE

IMPERIAL WHARF

LONDON

SW6 2TL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON REGISTRARS LIMITED Address:

THIRD FLOOR

89 FLEET STREET

LONDON EC4Y 1DH

Director 1:

Name: **EDWARD BUXTON** Address:

29 GROVESIDE COURT

Date of Birth:

25/03/1976

LOMBARD ROAD

Nationality:

BRITISH

LONDON SW11 3RQ

Occupation:

TELECOMS MANAGER

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 03/08/2006, 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 03/08/2006

Name: DAMIEN HANCOX

Address: 411 LE GRAND LARGE 42 QUAI JEAN CHARLES REY

MONACO FRANCE

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2006

Name: SACHIN PATEL

Address: 57 COMMODORE HOUSE JUNIPER DRIVE

LONDON

UNITED KINGDOM SW18 1TZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2006 Authenticated: Yes (E/W)