



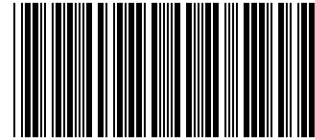
Companies House
— for the record —

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Annual Return

Company Name: **STREND CONSULT LIMITED**

Company Number: **05239955**



Received for filing in Electronic Format on the: **02/10/2007**

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Company Details

Period Ending: **23/09/2007**

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

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**PSS SUITE
27 OLD GLOUCESTER
STREET
LONDON
UNITED KINGDOM
WC1N 3XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAINMORE MANAGEMENT CO.**

Address: **TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS MH96960**

Director 1:

Name: **MITA CONSULTING LTD** *Address:* **SIMMONDS BUILDING
WICKHAM'S CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS -**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £1 Shares held as at 23/09/2007

Name: **MITA CONSULTING LTD**
Address: **SIMMONDS BUILDING
WICKHAM'S CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS -**

Shareholding 2:

50 ORDINARY £1 Shares held as at 23/09/2007

Name: **RAINMORE MANAGEMENT CO.**
Address: **TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS MH96960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**