



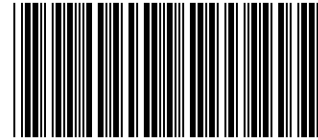
Companies House
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Annual Return

Company Name: **ONE TONE DRIVE PROPERTY LIMITED**

Company Number: **05378137**



Received for filing in Electronic Format on the: **21/03/2007**

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Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**10 PARRETT WAY
COLLEY LANE INDUSTRIAL
ESTATE
BRIDGWATER
SOMERSET
TA6 5YS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DOUGLAS GILFILLAN**

Address: **HYDE FARM HOUSE
LEECH LANE
HEADLEY
EPSOM
SURREY
UNITED KINGDOM KT18 6PN**

Director 1:

Name: **GEOFFREY JOHN DE JAGER** *Address:* **CHALET LE CLEMENCEAU
CHEMIN DE LA BARMETE 37
VERBIER
VALAIS 1936
SWITZERLAND**

Date of Birth: **02/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GEORGE DOUGLAS DE
JAGER** *Address:* **17 BROMMAERT AVENUE
CONSTANTIA
CAPE TOWN 7800
WESTERN CAPE
SOUTH AFRICA**

Date of Birth: **02/10/1950**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW DOUGLAS
GILFILLAN** *Address:* **HYDE FARM HOUSE
LEECH LANE
HEADLEY
EPSOM
SURREY
UNITED KINGDOM KT18 6PN**

Date of Birth: **21/08/1959**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGER**

Director 4:

Name: **DECLAN GERARD
O'SULLIVAN** *Address:* **JARMONS FARMHOUSE
JARMONS LANE
COLLIER STREET
KENT TN12 9PU**

Date of Birth: **01/05/1953**

Nationality: **IRISH**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

Name:

ANGLO SUISSE INVESTMENT HOLDINGS LIMITED

Address:

**KINGSTON CHAMBERS PO BOX 173
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**