



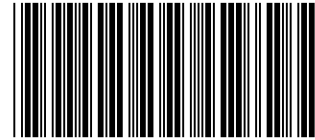
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Companies House
— for the record —

Annual Return

Company Name: PROMIVAR MANAGEMENT LIMITED

Company Number: 05383306



XNFFCNMZ

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 04/03/2007

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:

4TH FLOOR NEW GALLERY **At Registered Office**
HOUSE
6 VIGO STREET
LONDON
W1S 3HF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHITEHATS LIMITED

Address: 4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON W1S 3HF

Director 1:

Name: MARTIN JOHN SANDLE
Date of Birth: 04/03/1946
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: WISTARIA
ST JOHN'S ROAD ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1WZ

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	20000	CHF20000
TOTALS	20000	CHF20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 04/03/2007

Name: **GESTFIN CONSEIL S.A**

Address: **14 BOULEVARD ROYAL
L-2449
LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**