



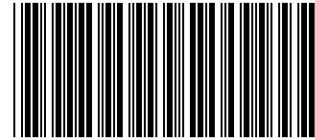
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HARSTAD LIMITED**

*Company Number:* **05389307**



*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **11/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**6TH FLOOR 32 LUDGATE HILL  
LONDON  
EC4M 7DR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MUSTERASSET LIMITED**

*Address:* **6TH FLOOR NO 32, LUDGATE  
HILL  
LONDON EC4M 7DR**

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*Director 1:*

*Name:* **TW DIRECTORS (UK)  
LIMITED**

*Address:* **6TH FLOOR  
32 LUDGATE HILL  
LONDON EC4M 7DR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/03/2006**

*Name:* **OVERBROOK SERVICES LLC**

*Address:* **15 NORTH MILL STREET  
NYACK  
NEW YORK, 10960  
U.S.A.**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**