



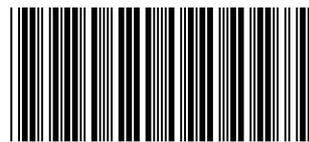
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BELVEDERE FINANCE LIMITED

**Company Number:** 05418146



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### Company Details

**Period Ending:** 07/04/2006

**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:**

20-22 BEDFORD ROW  
LONDON  
WC1R 4JS

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL  
ENGLAND BS1 6JS

**Director 1:**

**Name:** HENRY KEVORKIAN  
**Date of Birth:** 20/02/1961  
**Nationality:** LEBANESE  
**Occupation:** COMPANY DIRECTOR  
**Address:** 34 DENE ROAD  
NEW SOUTHGATE  
LONDON N11 1ES

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 07/04/2006**

**1 Disposed of in period on 07/04/2005**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/04/2006**

*Name:* **VINECORE DEVELOPMENT LTD.**

*Address:* **VANTERPOOL PLAZA  
PO BOX 873  
WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**