



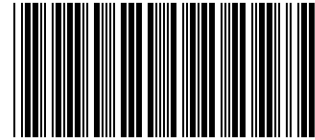
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BELVEDERE FINANCE LIMITED**

*Company Number:* **05418146**



*Received for filing in Electronic Format on the:* **15/05/2006**

XHGW2FFM

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>JORDAN COMPANY SECRETARIES LIMITED</b>	<i>Address:</i>	<b>21 ST THOMAS STREET BRISTOL ENGLAND BS1 6JS</b>
--------------	---	-----------------	--

---

*Director 1:*

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

---

## 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>

---

## 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**

---

### 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**

---

## Authorisation

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