



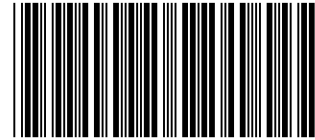
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Companies House
— for the record —

Annual Return

Company Name: **NORDICONE LIMITED**

Company Number: **05433326**



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Company Details

Period Ending: **22/04/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UK
W8 5HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GOODWILLE CORPORATE
SERVICES LIMITED**

Address: **ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UK W8 5HD**

Director 1:

Name: **KARL OSKAR PETRUS
MAGNUSSON**

Address: **S:T GORANSGATAN 33A
UPPSALA
SWEDEN SE-753 26**

Date of Birth: **12/01/1975**

Nationality: **SWEDISH**

Occupation: **ACCOUNTANT**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, 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 22/04/2006

Name: **SAFEPAY INTERNACIONAL S.R.L.**

Address: **APARTADO POSTAL 47-6155 FORUM
EDIFICIO E., SEGUNDO NIVEL
PARQUE EMPRESARIAL FORUM
SANTA ANA
COSTA RICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**