



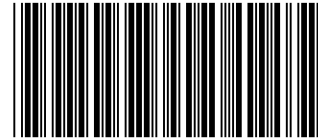
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Companies House
— for the record —

Annual Return

Company Name: ANTARCTIC HERITAGE LTD.

Company Number: 05450602



Received for filing in Electronic Format on the: 19/05/2006

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Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGCOED FARM
USK
MONMOUTHSHIRE
NP15 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL MORGAN

Address: KINGCOED FARM
USK NP15 1DS

Director 1:

Name: KENNETH WILLIAM DENT
Date of Birth: 19/09/1942
Nationality: BRITISH
Occupation: CONSULTANT

Address: BRACKEN HOUSE
REIGATE HEATH
REIGATE
SURREY RH2 8QR

Director 2:

Name: **MR MILES LIONEL QUITMANN** Address: **71 BROOKVILLE ROAD
FULHAM
LONDON SW6 7BH**
Date of Birth: **06/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, 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 12/05/2006

Name: **PHILIPPA LUCY FOSTER BACK**

Address: **73 GREENCOAT PLACE
LONDON SW1P 1DS**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/05/2006** Authenticated: **Yes (E/W)**