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Annual Return

Company Name:

HORSETT INTERNATIONAL LTD

Company Number:

05476506

Received for filing in Electronic Format on the: 14/06/2007

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Company Details

Period Ending: 09/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

11 SAVILLE COURT SAVILLE At Registered Office

PLACE CLIFTON BRISTOL UNITED KINGDOM BS8 4EJ

Details of Officers of the Company

Company Secretary:

Name: DELAWARE MANAGEMENT Address: 11 SAVILLE COURT SAVILLE

COMPANY LIMITED PLACE CLIFTO

CLIFTON BRISTOL

UNITED KINGDOM BS8 4EJ

Not Applicable

Director 1:

Name: CHRISTOPHER JOHN LOUD Address: 27 HOMELEAZE ROAD

Date of Birth: 14/05/1934 BRISTOL

Nationality: BRITISH AVON BS10 6BZ

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007

Name: **DOMUS MANAGEMENT LIMITED**

Address: KINGS COURT

BAY STREET, PO BOX N - 3944

NASSAU BAHAMAS

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2007

Name: DOMUS NOMINEES LIMITED

Address: KINGS COURT

BAY STREET, PO BOX N - 3944

NASSAU BAHAMAS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2007 Authenticated: Yes (E/W)