



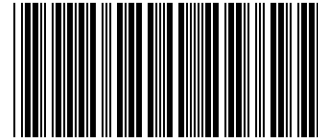
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Companies House
— for the record —

Annual Return

Company Name: ISLANDMARK UK LIMITED

Company Number: 05485384



XS4WWTM0

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR, 52/54
GRACECHURCH
STREET, LONDON
EC3V 0EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	SECRETARY CORPORATE SERVICES LIMITED	Address:	156 CHESTERFIELD ROAD ASHFORD MIDDLESEX UK TW153PT
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Director 1:

Name:	CORPORATE DIRECTORS SERVICES LIMITED	Address:	156 CHESTERFIELD ROAD ASHFORD MIDDLESEX UK TW153PT
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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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/10/2007

1000 Disposed of in period on 20/06/2005

Name: **INTERNATIONAL CORPORATE SERVICES LLC**

Address: **46 STATE STREET 3RD FLOOR
ALBANY
UK 12207**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**