



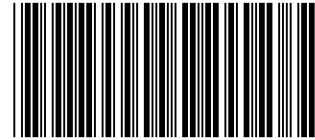
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Companies House
— for the record —

Annual Return

Company Name: ARKTREND LIMITED

Company Number: 05554214



Received for filing in Electronic Format on the: 21/09/2007

XP8VGT53

Company Details

Period Ending: 05/09/2007

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:

11 GROSVENOR PLACE
LONDON
SW1X 7HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER JANE WILLIAMS

Address: 7 PROBERT ROAD
LONDON SW2 1BN

Director 1:

Name: KAREN GUINEVERE GOULD
HAMBRO

Address: DURREINGTON HOUSE
OLD HARLOW
ESSEX CM17 0NE

Date of Birth: 12/06/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **LEO PERCIVAL HAMBRO** *Address:* **33 URSULA STREET
LONDON SW11 3DW**
Date of Birth: **10/06/1977**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER CHARLES PERCIVAL HAMBRO** *Address:* **DURRINGTON HOUSE
OLD HARLOW
ESSEX CM17 0NE**
Date of Birth: **18/01/1945**
Nationality: **BRITISH**
Occupation: **MERCHANT**

Director 4:

Name: **PHILIP WILLIAM LEATHAM** *Address:* **THE LITTLE HOUSE
VICTORIA ROAD
QUENINGTON
GLOUCESTERSHIRE GL7 5BW**
Date of Birth: **30/08/1946**
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>
A ORDINARY	51000	GBP2550
B ORDINARY	49000	GBP2450
TOTALS	100000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50500 A ORDINARY Shares held as at 05/09/2007

Name: **PETER HAMBRO**
Address: **DURRINGTON HOUSE
OLD HARLOW
OLD HARLOW
ESSEX
UK CM17 0NE**

Shareholding 2:

500 A ORDINARY Shares held as at 05/09/2007

Name: **KAREN HAMBRO**

Address: **DURRINGTON HOUSE
OLD HARLOW
OLD HARLOW
ESSEX CM17 0NE**

Shareholding 3:

16336 B ORDINARY Shares held as at 05/09/2007

Name: **FINROW LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 4:

16332 B ORDINARY Shares held as at 05/09/2007

Name: **BUSHDENE LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 5:

16332 B ORDINARY Shares held as at 05/09/2007

Name: **FROGNAL LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**