



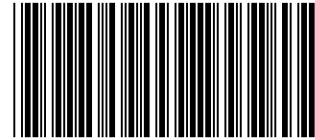
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VASTPOST LIMITED**

*Company Number:* **05668746**



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*Received for filing in Electronic Format on the:* **17/01/2007**

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*Company Details*

*Period Ending:* **06/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**41 CHALTON STREET  
LONDON  
NW1 1JD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CR SECRETARIES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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*Director 1:*

*Name:* **MR JESSE GRANT HESTER**  
*Date of Birth:* **29/08/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **FLAT 5111  
GOLDENS SANDS 5  
P O BOX 9168  
MANKHOL  
DUBAI U.A.E.**

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007**

*Name:* **CAPITAL NOMINEES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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### Shareholding 2:

**0 ORDINARY Shares held as at 06/01/2007**

**1 Disposed of in period on 07/04/2006**

*Name:* **SDG SECRETARIES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**