



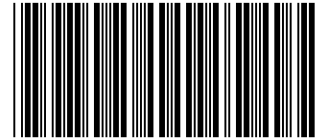
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Companies House
— for the record —

Annual Return

Company Name: ZANECRAFT LIMITED

Company Number: 05906578



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

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Company Details

Period Ending: 15/08/2007

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:

FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CR SECRETARIES LIMITED

Address: FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

Director 1:

Name: CHALTON ENTERPRISES
LIMITED

Address: SUITES 25 AND 27 SECOND FLOOR
OLIAJI TRADE CENTRE, FRANCIS
RACHEL STREET
P.O. BOX 1312
VICTORIA, MAHE
SEYCHELLES

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

Name: **SDG SECRETARIES LIMITED**

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

Authorisation

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