



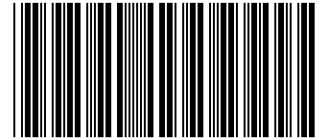
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Companies House
— for the record —

Annual Return

Company Name: LONDON MINT LIMITED

Company Number: 05954959



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Company Details

Period Ending: 03/10/2007

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:

GREYTOWN HOUSE
221/227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOUGLAS NOMINEES LIMITED

Address: REGENT HOUSE
316 BEULAH HILL
LONDON SE19 3HF

Director 1:

Name: MR JAN WILLEM DE NIE
Date of Birth: 19/05/1963
Nationality: DUTCH
Occupation: COMPANY DIRECTOR

Address: C/O PO BOX 12
1270 AA HUIZEN
NETHERLANDS

Director 2:

<i>Name:</i>	MR SIMON MELLINGER	<i>Address:</i>	GAINSBOROUGH HOUSE
<i>Date of Birth:</i>	30/05/1964		2 SHEEN HOUSE
<i>Nationality:</i>	BRITISH		RICHMOND
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON
			UK TW9 1AE

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/10/2007

Name: **THE LONDON MINT OFFICE LIMITED**

Address: **3RD FLOOR, JESSICA HOUSE
RED LION SQUARE
WANDSWORTH HIGH STREET
LONDON SW18 4LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**