

363a_(ef)

Annual Return

Company Name:

MILDRED LIMITED

Company Number:

05973584

Received for filing in Electronic Format on the: 20/12/2007

YA VEVNI

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9900

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

80 SIDNEY STREET

FOLKESTONE

KENT CT19 6HQ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MANGROVE LTD Address: SUITE 13 1ST FLOOR, OLIAGI

TRADE CENTRE

FRANCIS RACHEL STREET,

VICTORIA MAHE

SEYCHELLES

Director 1:

Name: NESSES LTD. Address: KITALLIDES BLDG. 4TH FLOOR

3 KATSOUNOTOU STREET

LIMASSOL CYPRUS 3036

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, 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 20/10/2007

Name: NESSES LTD

Address: KITALLIDES BUILDING

KATSOUNOTOU STREET 3

LIMASSOL CYPRUS 3036

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (E/W)