



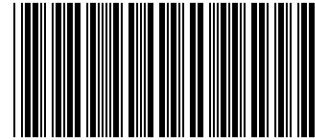
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RANMARK LIMITED

Company Number: 05979504



XYNQLUL8

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 26/10/2007

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:

6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GROSVENOR SECRETARIES
LIMITED

Address: 6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ

Director 1:

Name: GROSVENOR
ADMINISTRATION LIMITED

Address: 6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/10/2007

2 Disposed of in period on 26/02/2007

Name: **JOSE MANUEL DIAZ**

Address: **CALLE 41 NO. 216 X COL.
SAN ANTONIO CRUCUL PRIVADA
DIEGO ANTONIO DE ACEVEDO
C.P. 97116 MERIDA YUCATAN
MEXICO**

Shareholding 2:

0 ORDINARY Shares held as at 26/10/2007

1 Disposed of in period on 22/02/2007

Name: **GLOBALWIDE LIMITED**

Address: **6TH FLOOR
28 KINGSWAY
LONDON
UNITED KINGDOM WC2B 6JR**

Shareholding 3:

2 ORDINARY Shares held as at 26/10/2007

Name: **GLOBAL TRUSTEES (NZ) LIMITED A/C MARK**

Address: **LEVEL 1
412 LAKE ROAD
TAKAPUNA
AUCKLAND
NEW ZEALAND**

Shareholding 4:

0 ORDINARY Shares held as at 26/10/2007

1 Disposed of in period on 22/02/2007

Name: **GROSVENOR ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**