



*Companies House*  
— for the record —

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

**Annual Return**



**XWU313RL**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **STARMAN PICCADILLY LIMITED**

*Company Number:* **SC074783**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STARMAN SECRETARIES LIMITED** *Address:* **HESKETH HOUSE 43-45 PORTMAN  
SQUARE  
LONDON  
W1H 6HN**

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*Director 1 :*

*Name:* **MISS FELICITY JANE  
BLACK-ROBERTS** *Address:* **14 NOTTINGHAM MANSIONS  
NOTTINGHAM STREET  
LONDON  
W1U 5EN**

*Date of Birth:* **01/04/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF PROPERTY**

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*Director 2 :*

*Name:* **ALAN J KANDERS** *Address:* **SUITE #2A, 500 WEST END AVENUE  
NEW YORK  
NEW YORK  
UNITED STATES  
10024**

*Date of Birth:* **05/08/1964** *Nationality:* **United States** *Occupation:* **FINANCE**

## 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>DEFERRED SHARES OF £1.00 EACH</b>	<b>9180000</b>	<b>GBP9180000</b>
<b>£1 ORDINARY SHARES</b>	<b>9177</b>	<b>GBP9177</b>
<i>TOTALS</i>		
	<b>9189177</b>	<b>GBP9189177</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9180000 DEFERRED SHARES OF £1.00 EACH Shares held as at  
13/09/2008**

*Name:* **LEHWOOD NETHERLANDS HOLDINGS B.V.**  
*Address:* **NARITAWEG 165 1043 BW AMSTERDAM  
THE NETHERLANDS**

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#### Shareholding 2:

**9177 £1 ORDINARY SHARES Shares held as at 13/09/2008**

*Name:* **LEHWOOD NETHERLANDS HOLDINGS B.V.**  
*Address:* **NARITAWEG 165 1043 BW AMSTERDAM  
THE NETHERLANDS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (SC)**