



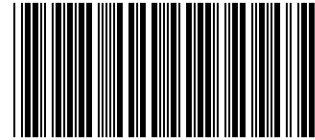
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Companies House
— for the record —

Annual Return

Company Name: EL MILAGRO LIMITED

Company Number: SC214958



Received for filing in Electronic Format on the: 22/01/2007

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Company Details

Period Ending: 19/01/2007

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:

EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TM COMPANY SERVICES LIMITED **Address:** EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN EH3 9AG

Director 1:

Name: FIDUCIARY SERVICES (UK) LIMITED **Address:** 2 KING EDWARD STREET
LONDON EC1A 1HQ

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007

Name: **MERRILL LYNCH TRUST SERVICES SA**

Address: **18 RUE DE CONTAMINES
PO BOX 3070
GENEVA 3
1211
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (SC)**