



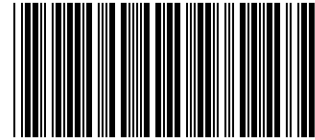
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHACKLETON EUROPE LTD.**

*Company Number:* **05003324**



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*Received for filing in Electronic Format on the:* **11/01/2007**

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*Company Details*

*Period Ending:* **24/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MANGROVE LTD**

*Address:* **SUITE 13 1ST FLOOR, OLIAGI T.C.,  
FRANCIS RACHEL ST.  
VICTORIA, MAHE  
SEYCHELLES**

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*Director 1:*

*Name:* **NESSES LTD**

*Address:* **3 KASOUNOTOU STREET  
KITALLIDES BUILDING 4A  
LIMASSOL  
3036  
CYPRUS**

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## 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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, 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 24/12/2006**

*Name:* **DOROTHEA PROPERTIES SA**

*Address:* **54TH STREET  
ARANGO-ORILLAC BLDG  
PANAMA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**