



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **05003324**



X2WNVCE3

*Received for filing in Electronic Format on the:* **26/01/2006**

---

*Company Details*

*Period Ending:* **24/12/2005**

*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**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HJC SECRETARIAL SERVICES LTD** *Address:* **3 KATSOUNOTOU STREET  
KITALLIDES BUILDING 4A  
LIMASSOL  
3036  
CYPRUS**

---

*Director 1:*

*Name:* **HANLUX LTD** *Address:* **80 SIDNEY STREET  
FOLKESTONE  
KENT CT19 6HQ**

---

## 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>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, 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 24/12/2005**

*Name:* **DOROTHEA PROPERTIES SA**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**