



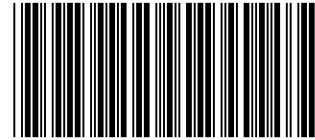
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MATTERHORN LTD.**

*Company Number:* **05003331**



X1S3HC5R

*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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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 31/12/2005, 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 31/12/2005**

*Name:* **CAMARON TEAM SA**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**