



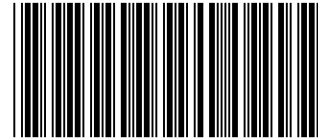
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRACKLAND LIMITED**

*Company Number:* **05655280**



X85MOW2I

*Received for filing in Electronic Format on the:* **04/01/2008**

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*Company Details*

*Period Ending:* **15/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**2ND FLOOR  
93A RIVINGTON STREET  
LONDON  
EC2A 3AY**

*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:* **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR  
93A RIVINGTON STREET  
LONDON EC2A 3AY**

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*Director 1:*

*Name:* **CHALFEN NOMINEES  
LIMITED** *Address:* **2ND FLOOR  
93A RIVINGTON STREET  
LONDON EC2A 3AY**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007**

*Name:* **CHALFEN NOMINEES LIMITED**

*Address:* **93A RIVINGTON STREET  
LONDON EC2A 3AY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**