



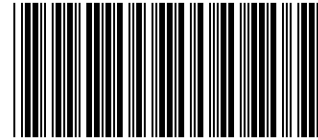
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Companies House
— for the record —

Annual Return

Company Name: **DEXTRA MANAGEMENT LTD**

Company Number: **SC312329**



Received for filing in Electronic Format on the: **21/11/2007**

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Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SUITE 20
196 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 4AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERTEX MANAGEMENT LTD**

Address: **#1 MAPP STREET
BELIZE CITY
BELIZE -**

Director 1:

Name: **WATFORD VENTURES LTD**

Address: **#1 MAPP STREET
BELZIE CITY
BELIZE -**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 21/11/2007

Name: **WATFORD VENTURES LTD**

Address: **#1 MAPP STREET
BELZIE CITY
BELIZE -**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (SC)**