



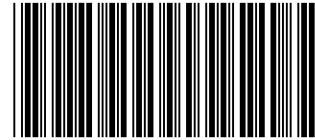
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SKIMPOLE LIMITED

**Company Number:** 03145601



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Received for filing in Electronic Format on the: 07/02/2008

### Company Details

**Period Ending:** 12/01/2008

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**THE CHRISTY GROUP  
CAPITOL CLOSE  
CAPITOL PARK  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 3UB**

**Register of  
Members Address:**

**THE CHRISTY GROUP  
CAPITOL CLOSE  
CAPITOL PARK  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 3UB**

**Register of Debenture  
Holders Address:**

**THE CHRISTY GROUP  
CAPITOL CLOSE  
CAPITOL PARK  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 3UB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BART MANAGEMENT LIMITED

**Address:** C/O LAYTONS CARMELITE 5TH  
FLOOR  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0LS

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*Director 1:*

*Name:* **GARY CHARLES PANONS**      *Address:* **15 JENNER CLOSE**  
*Date of Birth:* **04/06/1960**      **WANBOROUGH**  
*Nationality:* **BRITISH**      **WILTSHIRE SN4 0FA**  
*Occupation:* **PRODUCTION DIRECTOR**

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*Director 2:*

*Name:* **MAURICE ELIAS PINTO**      *Address:* **FLAT D-86 ALBION RIVERSIDE**  
*Date of Birth:* **23/03/1934**      **8 HESTER ROAD**  
*Nationality:* **USA**      **LONDON SW11 4AW**  
*Occupation:* **INVESTOR**

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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>48000</b>	<b>GBP4800</b>
<b>FOUNDER</b>	<b>60000</b>	<b>GBP6000</b>
<b>PREFERRED</b>	<b>192000</b>	<b>GBP19200</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **AEON MANAGEMENT LTD**

*Address:* **MISSING**

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*Shareholding 2:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **HENRY ASTOR**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 3:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **JOANNA ASTOR**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 4:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **ROSE ASTOR**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 5:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **THOMAS ASTOR**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 6:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **BIGHORN CAPITAL INC**

*Address:* **MISSING**

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*Shareholding 7:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **FRANK BRETHERTON**

*Address:* **MISSING**

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*Shareholding 8:*

**10667 PREFERRED Shares held as at 12/01/2008**

*Name:* **DAVID ASTOR EXPECTANCY TRUST**

*Address:* **MISSING**  
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*Shareholding 9:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **FIDUMAN FIDUCIARY MANAGEMENT**

*Address:* **MISSING**  
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*Shareholding 10:*

**16000 PREFERRED Shares held as at 12/01/2008**

*Name:* **FRIBOURG INVEST CO**

*Address:* **MISSING**  
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*Shareholding 11:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **RICHARD KENNETT**

*Address:* **MISSING**

*Name:* **JANE LAWSON**

*Address:* **MISSING**

*Name:* **SHAUN LAWSON**

*Address:* **MISSING**  
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*Shareholding 12:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **LARRINAGA SA**

*Address:* **MISSING**

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*Shareholding 13:*

**2667 PREFERRED Shares held as at 12/01/2008**

*Name:* **JANE LAWSON**

*Address:* **MISSING**

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*Shareholding 14:*

**2666 PREFERRED Shares held as at 12/01/2008**

*Name:* **SHAUN LAWSON**

*Address:* **MISSING**

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*Shareholding 15:*

**10667 PREFERRED Shares held as at 12/01/2008**

*Name:* **MERLIN HOLDINGS**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 16:*

**15000 FOUNDER Shares held as at 12/01/2008**

*Name:* **GARY PANONS**

*Address:* **15 JENNER CLOSE  
WANBOROUGH  
WILTSHIRE SN4 0FA**

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*Shareholding 17:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **JOHN PINTO**

*Address:* **INCOMPLETE PLEASE SUPPLY**

*Name:* **PAUL PINTO**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 18:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **LINDA PINTO**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 19:*

**40000 PREFERRED Shares held as at 12/01/2008**

*Name:* **PINTO PARTNERS IP**

*Address:* **MISSING**

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*Shareholding 20:*

**45000 FOUNDER Shares held as at 12/01/2008**

*Name:* **PRIORY VENTURE PARTNERS LTD**

*Address:* **MISSING**

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*Shareholding 21:*

**48000 ORDINARY Shares held as at 12/01/2008**

*Name:* **PRIORY VENTURE PARTNERS LTD**

*Address:* **MISSING**

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*Shareholding 22:*

**26667 PREFERRED Shares held as at 12/01/2008**

*Name:* **SOS & CO**

*Address:* **MISSING**

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*Shareholding 23:*

**2400 PREFERRED Shares held as at 12/01/2008**

*Name:* **STEPHEN STAMAS**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 24:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **NAPIA TRUST**

*Address:* **INCOMPLETE PLEASE SUPPLY**

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*Shareholding 25:*

**5333 PREFERRED Shares held as at 12/01/2008**

*Name:* **JOHN TURBEN**

*Address:* **MISSING**

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*Shareholding 26:*

**21600 PREFERRED Shares held as at 12/01/2008**

*Name:* **WINDCREST PARTNERS IP**

*Address:* **MISSING**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**