



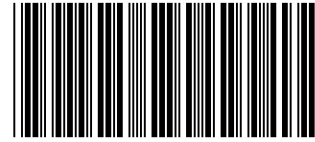
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Companies House
— for the record —

Annual Return

Company Name: CONINGTON TRADE LIMITED

Company Number: 05325501



Received for filing in Electronic Format on the: 22/02/2007

XLEGHNAQ

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR, 52/54
GRACECHURCH
STREET, LONDON
EC3V 0EH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CYWORLD SECRETARIAL SERVICES LIMITED
Address: 52 1ST APRIL STREET
ATHIENOU
LARNACA
7600
CYPRUS

Director 1:

Name: CYWORLD MANAGEMENT LIMITED
Address: 52 1ST APRIL STREET
ATHIENOU
LARNACA
CY7600
CYPRUS

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007

Name: **CYWORLD MANAGEMENT LIMITED**

Address: **52 1ST APRIL STREET
LARNACA
CY-7600
CYPRUS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**