



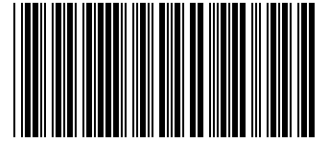
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Companies House
— for the record —

Annual Return

Company Name: LLORENT INVESTMENTS LIMITED

Company Number: 05979828



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Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 26/10/2007

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:

122-126 TOOLEY STREET
LONDON
SE1 2TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ARMONY SECRETARIES LTD

Address: UNIT 329 BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON N1 0QH

Director 1:

Name: MARTIN DUNCAN BURGESS

Address: 4 FRENHAM WAY
EPSOM
SURREY KT17 3PA

Date of Birth: 24/08/1961

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **NICOLA SILVESTRI** *Address:* **VIA TAMPORIVA 23**
Date of Birth: **17/12/1952** **LUGANO**
Nationality: **ITALIAN** **SWITZERLAND 6976**
Occupation: **MANAGER**

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	67500	GBP67500
TOTALS	67500	GBP67500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67500 ORDINARY Shares held as at 26/10/2007

Name: **IRW EQUITY FUND LTD**

Address: **GOODMAN'S BAY
CORPORATE CENTRE
WEST BAY STREET
NASSAU
THE BAHAMAS 9058**

Shareholding 2:

0 ORDINARY Shares held as at 26/10/2007

1 Disposed of in period on 15/12/2006

Name: **IDEA EQUITY LTD**

Address: **BUSINESSDESIGNCENTRE
52 UPPER STREET
LONDON
U.K. N1 0QH**

Shareholding 3:

0 ORDINARY Shares held as at 26/10/2007

1 Disposed of in period on 15/12/2006

Name:

METROPOLITAN WORLD LTD

Address:

**BUSINESSDESIGNCENTRE
52 UPPER STREET
LONDON
N1 0QH
U.K. N1 0QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**