



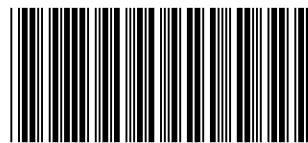
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Companies House
— for the record —

Annual Return

Company Name: COOMBELEA LIMITED

Company Number: 04427497



XCESN507

Received for filing in Electronic Format on the: 05/05/2005

Company Details

Period Ending: 30/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

88 A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHAMBERS SECRETARIES
LIMITED

Address: 102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES

Director 1:

Name: **CHAMBERS DIRECTORS LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

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 30/04/2005, 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 30/04/2005

Name: **CHAMBERS DIRECTORS LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**