



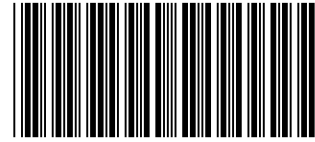
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CONINGTON TRADE LIMITED

**Company Number:** 05325501



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### Company Details

**Period Ending:** 06/01/2006

**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  
ATHENIOU  
LARNACA 7600  
CYPRUS

**Director 1:**

**Name:** CYWORLD MANAGEMENT LIMITED  
**Address:** 52 1ST APRIL STREET  
ATHIENOU  
LARNACA CY- 7600  
CYPRUS

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, 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 06/01/2006**

*Name:* **CYWORLD MANAGEMENT LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**