



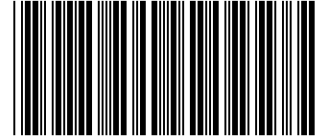
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Companies House
— for the record —

Annual Return

Company Name: **SHETLAND LIMITED**

Company Number: **04493541**



XFT6LRPC

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Director 1:

Name: **RTB PRESIDENTS LIMITED**

Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 2:

Name: **RTB SECRETARIES LIMITED** Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 3:

Name: **RTB TREASURERS LIMITED** Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

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	2880100	GBP2880100
TOTALS	2880100	GBP2880100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2880100 ORDINARY Shares held as at 24/07/2007

Name: **SAGITAS AG**

Address: **SPIELHOF 3 CH 8750
GLARUS
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**