



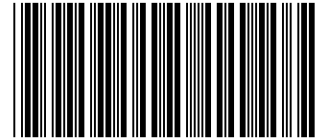
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Annual Return

Company Name: **BORDERSKY LIMITED**

Company Number: **03646008**



X2R63JWE

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **07/10/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**40 WOODBOROUGH ROAD
WINSCOMBE
SOMERSET
BS25 1AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLOW TRUST LIMITED**

Address: **LOUISIANA HOUSE
SOUTH ESPLANADE
ST PETER PORT
GUERNSEY GY1 1BJ**

Director 1:

Name: **CARANDALE LIMITED**

Address: **LOUISIANA HOUSE
SOUTH ESPLANADE ST PETER
PORT
GUERNSEY
CHANNEL ISLANDS GY1 1BJ**

Director 2:

Name: **ENCHANTE SA**

Address: **LOUISIANA HOUSE
SOUTH ESPLANADE ST PETER
PORT
GUERNSEY GY1 1BJ**

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 07/10/2006, 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 07/10/2006

Name: **PEREGRINE NOMINEES NO 1 LTD**

Address: **LOUISIANA HOUSE
SOUTH ESPLANADE ST PETER PORT
GUERNSEY GY1 1BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**