



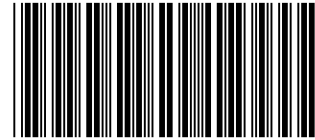
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Companies House
— for the record —

Annual Return

Company Name: THSW (CA) LIMITED

Company Number: 04533469



X00KYJCA

Received for filing in Electronic Format on the: 03/10/2006

Company Details

Period Ending: 12/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5153

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALEX ROLANDO MUNOZ DE LA ROSA

Address: RESIDENCIAL EL TECAL
VISTA ALEGRE-ARRAIJAN
PANAMA

Director 1:

Name: ROBERTO RODRIGUEZ
BERNAL

Address: EL DORADO - HOME NO.7
BOULEVARD MARCASSA
CORREGIMIENTO DE RIO ABAJO
PANAMA CITY
PANAMA

Date of Birth: 25/04/1953

Nationality: PANAMANIAN

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR ALEX ROLANDO MUNOZ DE LA ROSA	<i>Address:</i>	RESIDENCIAL EL TECAL VISTA ALEGRE ARRAIJAN PANAMA
<i>Date of Birth:</i>	25/04/1953		
<i>Nationality:</i>	PANAMANIAN		
<i>Occupation:</i>	ACCOUNTANT		

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2006

Name: **DUMARCHAL NOMINEE LIMITED**

Address: **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

50 ORDINARY Shares held as at 12/09/2006

Name: **STRAELLINGTON NOMINEE LIMITED**

Address: **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**