



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X52UH0AP**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **CIRCLEPLANE LIMITED**

*Company Number:* **05828395**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**SUITE 1 CLARIDGE  
HOUSE  
32 DAVIES STREET  
LONDON  
W1K 4ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **DH CONSULTING SERVICES LIMITED** *Address:* **ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:* **CORPORATE BODY**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

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|          |             |
|----------|-------------|
| <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 25/05/2008 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 25/05/2008**

*Name:*

**DAVID HACKMEY**

*Address:*

**36 LEVI ESHKOL STREET  
TEL AVIV  
69361  
ISRAEL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

*Authenticated:* **Yes (E/W)**