



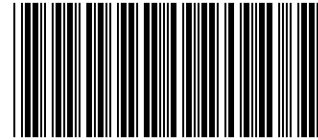
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CIRCLEPLANE LIMITED

**Company Number:** 05828395



X47Z9PY3

Received for filing in Electronic Format on the: 29/05/2007

### Company Details

**Period Ending:** 25/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>JORDAN COMPANY SECRETARIES LIMITED</b>	<b>Address:</b>	<b>21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS</b>
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**Director 1:**

<b>Name:</b>	<b>GIL LEVY</b>	<b>Address:</b>	<b>11 THE LANES OVER CAMBRIDGESHIRE CB4 5NQ</b>
<b>Date of Birth:</b>	<b>27/05/1961</b>		
<b>Nationality:</b>	<b>ISRAELI</b>		
<b>Occupation:</b>	<b>PROPERTY DEVELOPMENT</b>		

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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 25/05/2007, 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 25/05/2007**

*Name:* **DAVID HACKMEY**

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

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### Shareholding 2:

**0 ORDINARY Shares held as at 25/05/2007**

**1 Disposed of in period on 21/06/2006**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

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### Shareholding 3:

**0 ORDINARY Shares held as at 25/05/2007**

**1 Disposed of in period on 31/01/2007**

*Name:* **WHIMSHORNE LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**