



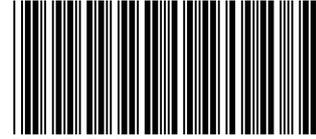
# 363a<sub>(ef)</sub>

**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:**

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

**Director 1:**

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

---

## 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>                                     |

---

### 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**

---

#### 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**

---

#### 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**

---

---

## *Authorisation*

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