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Annual Return

Company Name:

HUNTPORT LIMITED

Company Number:

05045350

Received for filing in Electronic Format on the: 29/11/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FLIUTS TONES STATION ROAD KINGS LANGLEY

HERTFORDSHIRE

UNITED KINGDOM

WD4 8LL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETAR GEORGIEV NENOV Address:

138 STARLING PLACE

BOUNDARY WAY

WATFORD WD25 7SP

Director 1:

Name: GEORGI ZHELYAZKOV Address:

138 STARLING PLACE

BOUNDARY WAY

WATFORD

HERTFORDSHIRE WD25 7SP

PETROV

Date of Birth: 22/02/1965

Nationality: BULGARIAN Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/11/2007

Name: GEORGI ZHELYAZKOV PETROV

Address: 138 STARLING PLACE

BOUNDARY WAY WATFORD WD25 7SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2007 Authenticated: Yes (E/W)