



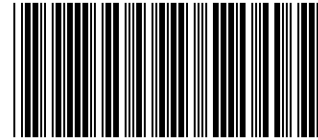
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Companies House
— for the record —

Annual Return

Company Name: MASA LTD

Company Number: 03209276



Received for filing in Electronic Format on the: 19/06/2006

XM31PGE6

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMPBELL AND SAMUEL
ACCESS HOUSE
MANOR ROAD
WEST EALING
LONDON
W13 0AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA DEL CARMEN ANDRE VEGA **Address:** 5 CHARLOTTE MEWS
LONDON W10 6UJ

Director 1:

Name: SANTIAGO MANUEL SOTO **Address:** 5 CHARLOTTE MEWS
DEL CASTILLO LONDON W10 6UJ
Date of Birth: 01/12/1965
Nationality: SPANISH
Occupation: DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, 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 07/06/2006

Name: **MARIA DEL CARMEN ANDRE VEGA**

Address: **5 CHARLOTTE MEWS
LONDON W10 6UJ**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2006

Name: **SANTIAGO MANUEL SOTO DEL CASTILLO**

Address: **5 CHARLOTTE MEWS
LONDON W10 6UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**