



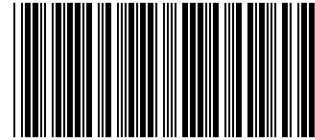
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** INFAST GROUP LIMITED

**Company Number:** 00030847



Received for filing in Electronic Format on the: 25/07/2007

XEUPGRJK

### Company Details

**Period Ending:** 26/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**ANIXTER HOUSE**  
**1 YORK ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 1RN**

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

**ANIXTER HOUSE**  
**1 YORK ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 1RN**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEXANDRA MARY JANE VAIZEY **Address:** 26 DAVISVILLE ROAD  
LONDON W12 9SJ

-----  
**Director 1:**

**Name:** WILLIAM ROBERT BANKS **Address:** TUTCHENS  
**Date of Birth:** 17/04/1952 **SHEEPCOTE LANE**  
**Nationality:** BRITISH **MAIDENHEAD**  
**Occupation:** DIRECTOR **BERKSHIRE SL6 3JU**

---

*Director 2:*

*Name:* **JOHN ALBERT DUL** *Address:* **4450 DOWNERS DRIVE**  
*Date of Birth:* **07/03/1961** **DOWNERS GROVE**  
*Nationality:* **AMERICAN** **ILLINOIS**  
*Occupation:* **DIRECTOR** **USA**

---

*Director 3:*

*Name:* **ALEXANDRA MARY JANE** *Address:* **26 DAVISVILLE ROAD**  
**VAIZEY** **LONDON W12 9SJ**  
*Date of Birth:* **01/01/1970**  
*Nationality:* **BRITISH**  
*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>
<b>ORDINARY</b>	<b>114842779</b>	<b>GBP22968555.8</b>
<b>TOTALS</b>	<b>114842779</b>	<b>GBP22968555.8</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**114842778 ORDINARY Shares held as at 26/06/2007**

*Name:* **EAGERPORT LIMITED**

*Address:* **ANIXTER HOUSE**  
**1 YORK ROAD**  
**UXBRIDGE**  
**MIDDLESEX UB8 1RN**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2007**

*Name:* **ANIXTER EURINVEST BV**

*Address:* **RIVIUM 1E STRAAT 73 RIVIUM 1E STRAAT 73  
2909 LE CAPELLE A/D IJSSEL  
THE NETHERLANDS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**