



*Companies House*  
— for the record —

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

**Annual Return**



**XD4AG1BG**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **INFAST GROUP LIMITED**

*Company Number:* **00030847**

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### *Company Details*

*Period Ending:* **26/06/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **WILLIAM ROBERT BANKS** *Address:* **TUTCHENS SHEEPCOTE LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 3JU**

*Date of Birth:* **17/04/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN ALBERT DUL** *Address:* **4450 DOWNERS DRIVE  
DOWNERS GROVE  
ILLINOIS  
USA**

*Date of Birth:* **07/03/1961** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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Director 3 :

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

Date of Birth: **01/01/1970** Nationality: **British** Occupation: **DIRECTOR**

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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>114842779</b>	<b>GBP22968555.8</b>
<b>TOTALS</b>	<b>114842779</b>	<b>GBP22968555.8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:*

**ANIXTER EURINVEST BV**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**