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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

542087

Company Name in full

Intertek Testing Services Caleb Brett Egypt Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 4 0 8 2 0 0 1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

25 Savile Row

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1S 2ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

25 Savile Row

Post town London

County / Region UK Postcode W1S 2ES

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

ACIS

Forename(s)

David Charles

Surname

Turner

Address

13 Thorndales, St Johns Avenue, Warley

Post town

Brentwood

County / Region

Essex

UK Postcode

CM14 5DE

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	1
		1	9
		5	9
Forename(s)	Muthutantri Bastiange Udaya Namal		
Surname	Fernando		
Address	PO Box 4660		
Post town	Sharjah		
County / Region		UK Postcode	
Country	United Arab Emirates	Nationality	Sri Lankan
Business occupation	Finance Manager - Middle East		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		6	3
Forename(s)	John Richard		
Surname	Notman-Watt		
Address	PO Box 4660		
Post town	Sharjah		
County / Region		UK Postcode	
Country	United Arab Emirates	Nationality	British
Business occupation	G.M. MidEast & Indian Sub-continent		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	2
		1	9
		5	1
Forename(s)	Kassem wahid		
Surname	Ezz-Eldin-Kassem		
Address	29 Mohamed Saleh Abou Youssef, Saba Basha		
Usual residential address			
	Post town	Alexandria	
	County / Region		UK Postcode
	Country	Egypt	Nationality
			Egyptian
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

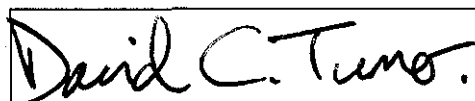
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19.09.2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sarah Hale, INTERTEK TESTING SERVICES LIMITED, 25

Savile Row, London, W1S 2ES

Tel: 020 7396 3413

Fax: 020 7396 3480

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

542087

Company Name in full

Intertek Testing Services Caleb Brett Egypt

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Caleb Brett Holdings Limited</p> <p>Address 25 Savile Row, London, England</p> <p>UK postcode W1S 2ES</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Intertek Testing Services International Limited</p> <p>Address 25 Savile Row, London, England</p> <p>UK postcode W1S 2ES</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			