



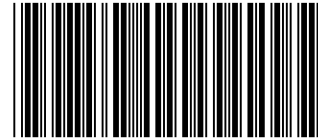
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Annual Return

Company Name: INTERTEK TESTING SERVICES CALEB BRETT EGYPT LIMITED

Company Number: 00542087



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Received for filing in Electronic Format on the: 08/09/2005

Company Details

Period Ending: 04/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES

Register of
Members Address:

25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEVEN COLIN HORNBUCKLE **Address:** 19 CRAVEN AVENUE
EALING
LONDON W5 2SY

Director 1:

Name: MR KASSEM WAHID
EZZ-ELDIN-KASSEM

Date of Birth: 11/02/1951
Nationality: EGYPTIAN
Occupation: DIRECTOR

Address: 29 MOHAMED SALEH ABOU
YOUSSEF
SABA BASHA
ALEXANDRIA
EGYPT

Director 2:

Name: **MR RAYMOND PIRIE**
Date of Birth: **02/01/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **8 CAPABILITY WAY
GREENHITHE
ESSEX DA9 9GY**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, 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 04/08/2005

Name: **CALEB BRETT HOLDINGS LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND W1S 2ES**

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2005

Name: **INTERTEK INTERNATIONAL LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND W1S 2ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**