



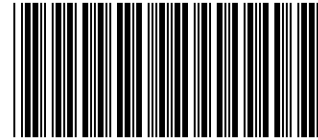
Companies House
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Annual Return

Company Name: INTERTEK TESTING SERVICES CALEB BRETT EGYPT LIMITED

Company Number: 00542087



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Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: 04/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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 RAYMOND PIRIE **Address:** 8 CAPABILITY WAY
Date of Birth: 02/01/1951 **GREENHITHE**
Nationality: BRITISH **ESSEX DA9 9GY**
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR KASSEM WAHID EZZ-ELDIN-KASSEM	<i>Address:</i>	29 MOHAMED SALEH ABOU YOUSSEF SABA BASHA ALEXANDRIA EGYPT
<i>Date of Birth:</i>	11/02/1951		
<i>Nationality:</i>	EGYPTIAN		
<i>Occupation:</i>	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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, 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 04/08/2006

<i>Name:</i>	INTERTEK OVERSEAS HOLDINGS LIMITED
<i>Address:</i>	25 SAVILE ROW LONDON ENGLAND W1S 2ES

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2006

<i>Name:</i>	INTERTEK INTERNATIONAL LIMITED
<i>Address:</i>	25 SAVILE ROW LONDON ENGLAND W1S 2ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**