



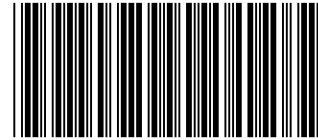
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERTEK TESTING SERVICES CALEB BRETT EGYPT LIMITED

**Company Number:** 00542087



XL7YHSJF

Received for filing in Electronic Format on the: 30/08/2007

**Company Details**

**Period Ending:** 04/08/2007

**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:** MS MARGARET LOUISE MELLOR **Address:** 51 FOREST SIDE  
CHINGFORD  
LONDON E4 6BA

**Director 1:**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, 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 04/08/2007**

*Name:* **INTERTEK OVERSEAS HOLDINGS LIMITED**

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

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 04/08/2007**

*Name:* **INTERTEK INTERNATIONAL LIMITED**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**