



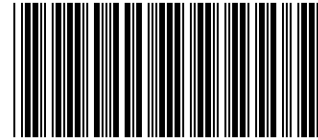
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Companies House
— for the record —

Annual Return

Company Name: DEEP PURPLE (OVERSEAS) LIMITED

Company Number: 01016257



Received for filing in Electronic Format on the: 01/02/2007

XHJUCMPE

Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIPAK SHANKER RAO

Address: 1 SALISBURY CLOSE
WORCESTER PARK
SURREY KT4 7BY

Director 1:

Name: MAURICE ANTHONY
EDWARDS

Address: LOMBRICI 2
CAMAIORE 55041 (LU)
TOSCANA
ITALY 55041 L

Date of Birth: 30/06/1932

Nationality: BRITISH

Occupation: COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, 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 13/12/2006

Name: **J.A. CRAIG**

Address: **27 ABBEY GARDENS
LONDON NW8 9AS**

Shareholding 2:

49 ORDINARY Shares held as at 13/12/2006

Name: **ECUADOR INVESTMENTS LTD**

Address: **SUITE 2 GIBRALTAR HEIGHTS
215 MAIN STREET**

Shareholding 3:

49 ORDINARY Shares held as at 13/12/2006

Name: **M.A. EDWARDS**

Address: **LOMBRIC
CAMAJORE (LU) 55041**

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2006

Name: **B.A. PAYNE**

Address: **1720 POST ROAD EAST
SUITE 101 WESPORT
CONNECTICUT
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**