



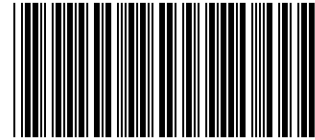
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERCANTILE TRADERS LIMITED**

*Company Number:* **01406475**



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*Received for filing in Electronic Format on the:* **21/02/2008**

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*Company Details*

*Period Ending:* **31/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**62 WILSON STREET  
LONDON  
EC2A 2BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUEBTRAKUL SOONTHORNTHUM** *Address:* **5 PIKUL LANE  
SOUTH SATHORN ROAD  
BANGKOK  
THAILAND**

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*Director 1:*

*Name:* **MR KHUNYING  
CHATCHANI  
CHATIKAVANIJ** *Address:* **304 SUAPAH ROAD  
BANGKOK  
THAILAND**

*Date of Birth:* **27/03/1927**  
*Nationality:* **THAI**  
*Occupation:* **BUSINESS EXECUTIVE**

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Director 2:

Name: **MR CHAROON CHINALAI** Address: **304 SUAPAH ROAD**  
Date of Birth: **30/11/1938** **BANGKOK**  
Nationality: **THAI** **THAILAND**  
Occupation: **DIRECTOR**

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Director 3:

Name: **CHALERMCHOKE LAMSAM** Address: **9 SOI PASSANA 2 SUKHUMVIT 63**  
Date of Birth: **19/05/1973** **ROAD**  
Nationality: **THAI** **KHWAENG KLONGTON NUE**  
Occupation: **BUSINESSMAN** **KHET WATTANA**  
**BANGKOK**  
**THAILAND**

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Director 4:

Name: **MR DHONGCHAI LAMSAM** Address: **304 SUAPAH ROAD**  
Date of Birth: **08/03/1946** **BANGKOK**  
Nationality: **THAI** **THAILAND**  
Occupation: **BUSINESS EXECUTIVE**

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Director 5:

Name: **MR PAIROTE LAMSAM** Address: **74 SOI ASOKE**  
Date of Birth: **23/05/1933** **SUKHUMVIT ROAD**  
Nationality: **THAI** **BANGKOK 10110**  
Occupation: **DIRECTOR**

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Director 6:

Name: **MR PUJAPONG PHISANBUT** Address: **12 SOL SANGCHAI SUKHUMVIT**  
Date of Birth: **19/03/1948** **38 SUKHUMVIT ROAD**  
Nationality: **THAI** **PRAKANONG**  
Occupation: **DIRECTOR** **BANGKOK 10110**  
**THAILAND**

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Director 7:

Name: **SUEBTRAKUL** Address: **5 PIKUL LANE**  
**SOONTHORNTHUM** **SOUTH SATHORN ROAD**  
Date of Birth: **23/10/1942** **BANGKOK**  
Nationality: **THAI** **THAILAND**  
Occupation: **DIRECTOR**

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## 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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007**

*Name:* **DILOK HIRANYASTHITI**

*Address:* **46 PUBLIC HOUSING  
DEPARTMENT ESTATE SOUTH ATHORN ROAD  
BANGKOK  
THAILAND**

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### Shareholding 2:

**49999 ORDINARY Shares held as at 31/07/2007**

*Name:* **LOXLEY PUBLIC COMPANY LIMITED**

*Address:* **102 NA RANONG ROAD  
KLONGTOEY BANGKOK 10110  
THAILAND**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**