



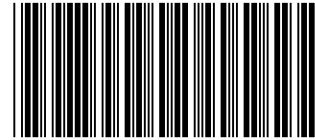
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BERONBRIM LIMITED**

Company Number: **02176011**



XMHKTNGG

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**10 DOVER STREET
LONDON
W1S 4LQ**

Register of
Members Address:

**10 DOVER STREET
LONDON
SW1 4LQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BADGER HAKIM SECRETARIES
LIMITED**

Address: **10 DOVER STREET
LONDON
UK W1S 4LQ**

Director 1:

Name: **WILLIAM JAMES BENSON
JOWITT**

Date of Birth: **11/07/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **THE OLD VICARAGE
CHURCH END
SAFFRON WALDEN
ESSEX CB11 3YL**

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>
DEFERRED SHARES	2	GBP2.00
ORDINARY 1 SHARES	2	GBP2.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 31/01/2007

Name: **IAF ISTITUTO FIDUCARIO SPA**

Address: **VIA BRERA 21
MILANO
ITALY**

Shareholding 2:

2 DEFERRED SHARES Shares held as at 31/01/2007

1 Disposed of in period on 27/11/2006

1 Disposed of in period on 27/11/2006

Name: **FRANCA VITERBO NOSSAN**

Address: **CORSO MAGENTA 22
MILAN
ITALY 20123**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**