



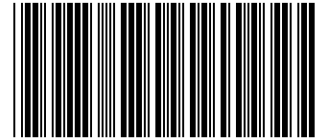
Companies House
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Annual Return

Company Name: **OSI EUROPE LIMITED**

Company Number: **02244498**



XCGHLLV7

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

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PU**

Register of
Members Address:

**6TH AND 7TH FLOORS
HOLBURN CENTRE
120 HOLBURN
LONDON
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **16 GABLES MEADOW
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6RT**

Director 1:

Name: **ALISDAIR JOHN MCLEAN** *Address:* **HAWTHORN HOUSE**
Date of Birth: **08/03/1962** **CRANFIELD ROAD, MOULSOE**
Nationality: **BRITISH** **NEWPORT PAGNELL**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE MK16 0HL**

Director 2:

Name: **MARK DAVID PETERS** *Address:* **16 GABLES MEADOW**
Date of Birth: **12/03/1959** **HOLMER GREEN**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **COMPANY SECRETARY** **BUCKINGHAMSHIRE HP15 6RT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2006

Name: **OSI GROUP LTD**

Address: **420 THAMES VALLEY PARK DRIVE**
THAMES VALLEY PARK
READING
BERKSHIRE RG6 1PU

Authorisation

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