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Companies House
— *for the record* —

Company Name: **OSI EUROPE LIMITED**

Company Number: **02244498**
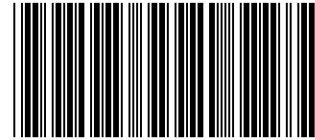
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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
420 THAMES VALLEY PARK DRIVE THAMES VALLEY PARK READING BERKSHIRE ENGLAND RG6 1PU	**6TH AND 7TH FLOORS HOLBORN CENTRE 120 HOLBORN LONDON EC1N 2TD**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **BRAYBOURNE**
3 WOODCHESTER PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND   HP9 2TU

Director 1:

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

Director 2:

Name:	**JOHN JOSEPH MORAN**	*Address:*	**5 RUE DE LA PORTE BLANCHE**
Date of Birth:	**06/07/1961**		**78290 CROISSY-SUR-SEINE**
Nationality:	**BRITISH**		**FRANCE**
Occupation:	**DIRECTOR, CORPORATE FINANCE**		

Director 3:

Name:	**MARK DAVID PETERS**	*Address:*	**BRAYBOURNE**
Date of Birth:	**12/03/1959**		**3 WOODCHESTER PARK**
Nationality:	**BRITISH**		**KNOTTY GREEN**
Occupation:	**COMPANY SECRETARY**		**BEACONSFIELD**
			BUCKINGHAMSHIRE
			ENGLAND HP9 2TU

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
£1 ORDINARY	**1000**	**GBP1000.00**
TOTALS	**1000**	**GBP1000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 £1 ORDINARY Shares held as at 31/12/2007

Name: **OSI GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **08/01/2008**   *Authenticated:* **Yes (E/W)**