



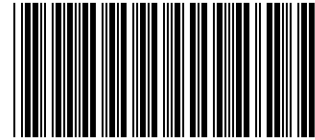
Companies House
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Annual Return

Company Name: **SAMAC AGENCY LIMITED**

Company Number: **02655285**



Received for filing in Electronic Format on the: **25/10/2005**

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Company Details

Period Ending: **18/10/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FLOOR 27 CITY POINT
ONE ROPEMAKER
STREET
LONDON
EC2Y 9ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STANLEY GOLDSMITH** *Address:* **84 GREENWICH SOUTH STREET
LONDON SE10 8UN**

Director 1:

Name: **PAUL ASTLES** *Address:* **39 WOODLAND WAY
WEST WICKHAM
KENT BR4 9LR**
Date of Birth: **01/04/1954**
Nationality: **BRITISH**
Occupation: **STEEL TRADER**

Director 2:

Name: **DAVID JOHN PAUL** *Address:* **5 ALDERMARY ROAD**
Date of Birth: **14/10/1949** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 3PH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JULIAN VERDEN** *Address:* **25 DRAYTON GARDENS**
Date of Birth: **27/12/1958** **LONDON SW10 9RY**
Nationality: **BRITISH**
Occupation: **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	90000	GBP90000
TOTALS	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 18/10/2005

Name: **STEMCOR HOLDINGS LTD**

Address: **LEVEL 27 CITYPOINT 1 ROPEMAKER STREET**
LONDON EC2Y 9ST

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**