



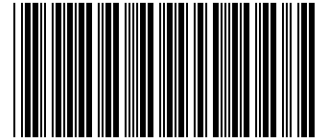
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REACH EUROPE LTD**

*Company Number:* **02822455**



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*Received for filing in Electronic Format on the:* **02/06/2005**

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*Company Details*

*Period Ending:* **28/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**50-52 PAUL STREET  
LONDON  
EC2A 4LB**

*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:*

<i>Name:</i>	<b>JORDAN COMPANY SECRETARIES LIMITED</b>	<i>Address:</i>	<b>21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS</b>
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*Director 1:*

<i>Name:</i>	<b>STURT EASTWOOD</b>	<i>Address:</i>	<b>PHARENDENE COLDHARBOUR ROAD WEST BYFLEET SURREY UNITED KINGDOM KT14 6JN</b>
<i>Date of Birth:</i>	<b>26/07/1964</b>		
<i>Nationality:</i>	<b>AUSTRALIAN</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 2:*

*Name:* **MICHAEL JOHN LONERGAN** *Address:* **FLAT 9**  
*Date of Birth:* **27/01/1960** **1/F STEWART TERRACE**  
*Nationality:* **BRITISH** **81-95 PEAK ROAD**  
*Occupation:* **FINANCE DIRECTOR** **HONG KONG**  
**CHINA**

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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>30611722</b>	<b>GBP30611722</b>
<b>TOTALS</b>	<b>30611722</b>	<b>GBP30611722</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30611722 ORDINARY Shares held as at 28/05/2005**

*Name:* **REACH LTD**

*Address:* **CLARENDON HOUSE**  
**2 CHURCH STREET**  
**HAMILTON**  
**HM 11**  
**BERMUDA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**