



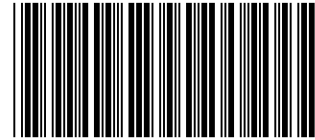
Companies House
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Annual Return

Company Name: **REACH EUROPE LTD**

Company Number: **02822455**



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Received for filing in Electronic Format on the: **30/05/2006**

Company Details

Period Ending: **28/05/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

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

<i>Name:</i>	MR GIUSEPPE MESSINA	<i>Address:</i>	114 SURBITON HILL PARK SURBITON SURREY KT5 8EP
<i>Date of Birth:</i>	21/04/1957		
<i>Nationality:</i>	ITALIAN		
<i>Occupation:</i>	TECHNOLOGY MANAGER		

Director 2:

Name: **OON BENG YEOH**
Date of Birth: **04/11/1955**
Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **SUITE 3008, PARKSIDE
PACIFIC PLACE
88 QUEENSWAY
HONG KONG**

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	30611722	GBP30611722
TOTALS	30611722	GBP30611722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, 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 28/05/2006

Name: **REACH LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**