



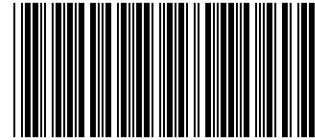
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BORG INTERNATIONAL LIMITED**

*Company Number:* **02867728**



*Received for filing in Electronic Format on the:* **24/12/2007**

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*Company Details*

*Period Ending:* **01/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**F1  
16 RUTLAND GATE  
LONDON  
SW7 1BB**

*Register of*  
*Members Address:*

**ANDERSON PARTNERS  
THE RED HOUSE LEWES  
ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3SZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS ROSEMARIE RYAN**

*Address:* **FLAT 1 16 RUTLAND GATE  
LONDON SW7 1BB**

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*Director 1:*

*Name:* **INBAND LIMITED**

*Address:* **SUITE 198 28 OLD BROMPTON  
ROAD  
LONDON SW7 3SS**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2007**

*Name:* **INBAND LIMITED**

*Address:* **SUITE 198 28 OLD BROMPTON ROAD  
LONDON SW7 3SS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**