



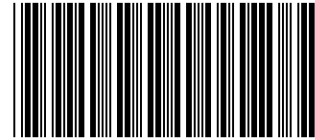
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HER EXCELLENCY (UK) LIMITED**

*Company Number:* **03015487**



X600JD43

*Received for filing in Electronic Format on the:* **21/02/2006**

---

*Company Details*

*Period Ending:* **30/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**5TH FLOOR,JULCO HOUSE  
26-28 GREAT PORTLAND  
STREET  
LONDON  
W1W 8AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHIGOZIE ADAUGO AJEROH**

*Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA**

-----  
*Director 1:*

*Name:* **ADAEZE IHUNNAYA  
AJEROH**

*Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA**

*Date of Birth:* **07/08/1958**

*Nationality:* **NIGERIAN**

*Occupation:* **VETERINERY SCIENTIST**

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/01/2006**

*Name:* **ADAEZE IHUNNAYA AJEROH**

*Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES, IKEJA, LAGOS  
NIGERIA**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**