



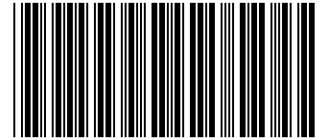
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPACETEL UK LIMITED**

*Company Number:* **03036383**



XB1GNE4U

*Received for filing in Electronic Format on the:* **29/03/2006**

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*Company Details*

*Period Ending:* **22/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**SUITE A 5TH FLOOR  
QUEENS HOUSE KYMBERLEY  
ROAD  
HARROW  
MIDDLESEX  
HA1 1US**

*Register of*  
*Members Address:*

**SUITE A 5TH FLOOR, QUEENS  
HOUSE  
KYMBERLEY ROAD  
HARROW  
MIDDLESEX  
HA1 1US**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN HARRIS**

*Address:* **WALNUT HOUSE  
29A WATFORD ROAD  
RADLETT  
HERTFORDSHIRE WD7 8LG**

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*Director 1:*

*Name:* **HECTOR HINOJOSA**  
*Date of Birth:* **11/11/1967**  
*Nationality:* **PERUVIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **7 PENTON HOUSE  
DONEGAL STREET  
LONDON N1 9QE**

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*Director 2:*

*Name:* **AZMI TAHA MIKATI**  
*Date of Birth:* **21/09/1972**  
*Nationality:* **LEBANESE**  
*Occupation:* **DIRECTOR**

*Address:* **NAJLA KFOURI ST  
BEIRUT  
2039-2004  
LEBANON**

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*Director 3:*

*Name:* **BASSAM OUEIDA**  
*Date of Birth:* **12/06/1966**  
*Nationality:* **LEBANESE**  
*Occupation:* **DIRECTOR**

*Address:* **86 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON SW11 4BL**

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*Director 4:*

*Name:* **GHASSAN OUEIDA**  
*Date of Birth:* **01/01/1968**  
*Nationality:* **LEBANESE**  
*Occupation:* **DIRECTOR**

*Address:* **86 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON SW11 4BL**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 22/03/2006**

*Name:*

**INVESTCOM HOLDING (LUXEMBOURG) SA**

*Address:*

**67 BOULEVARD DE LA PETRUSSE  
L 2320  
LUXEMBOURG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**