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Annual Return

Company Name:

SYNTHETIC CHEMICALS AND FERTILIZERS LIMITED

Company Number:

03187405

Received for filing in Electronic Format on the: 09/08/2005

Company Details

Period Ending: 17/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Address:

Members Address: Holders Address:

SUITE 23 PARK ROYAL

HOUSE

23 PARK ROYAL ROAD

LONDON **NW107JH** **At Registered Office**

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** Address: 5 TH FLOOR

> **86 JERMYN STREET** LONDON SW1Y 6AW

Director 1:

Occupation:

Address: Name: ALEXIE POPOULOV VIA A1 RONCHI 11

Date of Birth: 03/11/1971 **BREGANZONA** Nationality: RUSSIAN **LUGANO**

> **TICINO 6932 SWITZERLAND**

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 17/04/2005

Name: CULMEAD LIMITED

Address: TRIDENT CHAMBERS

P O BOX 146 ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Shareholding 2:

500 ORDINARY Shares held as at 17/04/2005

Name: RUSHMEAD LIMITED

Address: TRIDENT CHAMBERS

POBOX 146 ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/08/2005 Authenticated: Yes (E/W)