



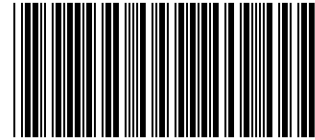
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ASIA HOUSE ENTERPRISES LIMITED

**Company Number:** 03242229



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### Company Details

**Period Ending:** 27/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**63 NEW CAVENDISH STREET**  
**LONDON**  
**W1G 7LP**

**63 NEW CAVENDISH STREET**  
**LONDON**  
**W1G 7LP**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEFAN HENRY KOSCIUSZKO

**Address:** ABBAS HALL  
GREAT CORNARD  
SUFFOLK CO10 0QD

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**Director 1:**

**Name:** STEFAN HENRY  
KOSCIUSZKO

**Address:** ABBAS HALL  
GREAT CORNARD  
SUFFOLK CO10 0QD

**Date of Birth:** 02/06/1959

**Nationality:** AMERICAN

**Occupation:** CHIEF EXECUTIVE

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*Director 2:*

*Name:* **CHARLES MILLER SMITH** *Address:* **23 EGERTON TERRACE**  
*Date of Birth:* **07/11/1939** **LONDON SW3 2BU**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCE**

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*Director 3:*

*Name:* **MR NIGEL MERVYN SUTHERLAND RICH** *Address:* **65 CHELSEA SQUARE**  
**LONDON SW3 6LE**  
*Date of Birth:* **30/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, 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 27/08/2007**

*Name:* **ASIA HOUSE**  
*Address:* **63 NEW CAVENDISH STREET**  
**LONDON W1G 7LP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**