



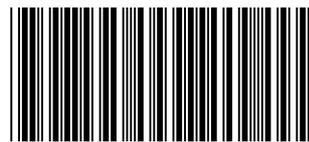
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ASIA HOUSE ENTERPRISES LIMITED

Company Number: 03242229



XO32XSYD

Received for filing in Electronic Format on the: 14/09/2007

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

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

Director 2:

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

Director 3:

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

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

Authorisation

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