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Annual Return

Company Name:

ORAPI PACIFIQUE LIMITED

Company Number:

03375422

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 23/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT 1 ROSSE STREET

BRADFORD

WEST YORKSHIRE

BD8 9AS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MARTIN HELMUT DUNCAN Name:

Address: **ROSE COTTAGE**

FALHOUSE LANE WHITLEY

DEWSBURY

WEST YORKSHIRE WF12 0NL

Director 1:

Name: **GUY CHIFFLOT** Address:

3 CHEMIN DES EGLANTINES

SATUONAT VILLAGE

69580

FRANCE

Date of Birth: 08/10/1940

FRENCH

Nationality: Occupation:

DIRECTOR

Electronically Filed Document for Company number: 03375422

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Share Capital

Issued Share Capital Details:

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

ORDINARY 5 GBP5

5

Full Details of Shareholders

GBP5

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

5 ORDINARY Shares held as at 23/05/2006

Name: ORAPI S.A.

Address: 12 RUE PIERRE MENDES

VAULX-EN VELIN

FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2006 Authenticated: Yes (E/W)