

363a(ef)

Annual Return



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Company Name: O.B.C. (EUROPE) LIMITED

Company Number: 03514087

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

LANMOR HOUSE 370-386 LANMOR HOUSE, HIGH ROAD 370/386 HIGH ROAD

WEMBLEY
MIDDLESEX
HA9 6AX
WEMBLEY
MIDDLESEX
HA9 6AX

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	JULIA RUTH	I BEKHOR	Address.	102 HAMILTON T ST JOHNS WOOD LONDON NW8 9UP	
Director	 r 1 :				
Name:	JULIA RUTI	H BEKHOR		102 HAMILTON TI ST JOHNS WOOD LONDON NW8 9UP	ERRACE
Date of E	Birth: 03/08/190	Nationality: 60	BRITISH	Occupation:	ACCOUNTANT
Director	r 2 :				
Name:	ALAN RICH	ARD BEKHOR		102 HAMILTON TI LONDON NW8 9UP	ERRACE
Date of E	8irth: 03/03/196	Nationality: 60	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 20/02/2008 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 20/02/2008

Name: ALAN RICHARD BEKHOR

Address: 102 HAMILTON TERRACE

LONDON NW8 9UP

Shareholding 2:

500 ORDINARY Shares held as at 20/02/2008

Name: JULIA RUTH BEKHOR

Address: 102 HAMILTON TERRACE ST JOHNS WOOD

LONDON NW8 9UP

Authorisation

Authoriser Designation: director	Date Authorised: 05/03/2008	Authenticated: Yes (E/W)