



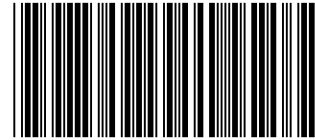
Companies House
— for the record —

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Annual Return

Company Name: VECTONE DISTRIBUTION HOLDING LIMITED

Company Number: 03672687



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Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**132/140 GOSWELL ROAD
LONDON
LONDON
EC1V 7DY**

Register of
Members Address:

**STEPHENSON HARWOOD
1 SAINT PAULS
CHURCHYARD
LONDON
EC4M 8SH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIKRAM DIXIT KANNAIAH**

Address: **46 JESPER ROAD
LONDON E16 3TR**

Director 1:

Name: **SUBRAMANIAM
DEIVENDRAN**

Address: **STEINLACHSTR 42A
BURSTADT
BURSTADT 68642
GERMANY**

Date of Birth: **12/07/1962**

Nationality: **GERMANY**

Occupation: **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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/11/2007

Name: **MEADOWLARK TELECOMUNICACOES E SERVICOS,
LIMITADA**

Address: **RUA 31 DE JANEIRO 81A -3E
FUNCHAL 9050 -011 MADEIRA
PORTUGAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**