



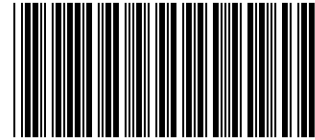
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VERDOSO HOLDINGS LIMITED

**Company Number:** 03997854



XE3A95IK

Received for filing in Electronic Format on the: 23/05/2005

### Company Details

**Period Ending:** 19/05/2005

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

**Principle Business Activities:**

**SIC Codes**  
**2123**

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

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

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

**WSM PINNACLE HOUSE**  
**17-25 HARTFIELD ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 3SE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLOTTE ANNE  
ULLMANN HAMON

**Address:** 38 BIS RUE FABERT  
PARIS 75007  
FRANCE

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**Director 1:**

**Name:** FRANCK ULLMANN HAMON  
**Date of Birth:** 11/01/1953  
**Nationality:** FRENCH  
**Occupation:** COMPANY DIRECTOR

**Address:** 38 BIS RUE FABERT  
PARIS 75007  
FRANCE

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*Director 2:*

<i>Name:</i>	<b>CHARLOTTE ANNE ULLMANN HAMON</b>	<i>Address:</i>	<b>38 BIS RUE FABERT PARIS 75007 FRANCE</b>
<i>Date of Birth:</i>	<b>09/02/1966</b>		
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>33756782</b>	<b>GBP33756782.00</b>
<b>TOTALS</b>	<b>33756782</b>	<b>GBP33756782.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33756782 ORDINARY Shares held as at 19/05/2005**

*Name:* **VERDOSO INVESTMENTS SA**

*Address:* **287-289 ROUTE D'ARLON  
LUXEMBOURG L-1150**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**