



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCRYK19S**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **POURSHINS INTERNATIONAL LIMITED**

*Company Number:* **04445565**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE LODGE  
HARMONDSWORTH  
LANE  
WEST DRAYTON  
MIDDLESEX  
UB7 0AB**

*Register of  
Members Address:*

**THE LODGE  
HARMONDSWORTH  
LANE  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TANIA MICKI**

*Address:* **CHEMIN DES TINES 9  
NYON  
CH-1260  
SWITZERLAND  
1260**

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*Director 1 :*

*Name:* **MR MARTIN FRANCIS  
DIVINEY**

*Address:* **9 HALE GARDENS  
ACTON  
LONDON  
W3 9SG**

*Date of Birth:* **14/05/1950**

*Nationality:* **British**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Director 2 :*

*Name:* **GUY DUBOIS**

*Address:* **BONDLERSTRASSE 3A 8803  
RUSCHLIKON  
ZURICH  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **30/10/1958**

*Nationality:* **Belgian**

*Occupation:* **GROUP EXECUTIVE VP**

*Director 3 :*

*Name:*   **ANDREW DOUGLAS GIBSON**   *Address:*   **2092 HUNTERS  
CREST WAY  
VIENNA  
VIRGINIA 22181  
USA  
IRISH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **22/05/1961**                      **Other**                      **PRESIDENT**

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*Director 4 :*

*Name:*   **ANDREW LANGDALE**                      *Address:*   **PARK HOUSE CULWORTH  
NR BANBURY  
OXFORD  
OXON  
OX17 2AP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/08/1964**                      **British**                      **FINANCE DIRECTOR**

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*Director 5 :*

*Name:*   **MR ROY UZIEL MOED**                      *Address:*   **MUNSTEAD COTTAGE HASCOMBE  
ROAD  
GODALMING  
SURREY  
GU8 4AB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/03/1953**                      **British**                      **CHAIRMAN**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 23/05/2008**

*Name:* **POURSHINS PLC**  
*Address:* **THE LODGE HARMONSDWORTH LANE HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UB7 0AB**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**