



Please complete in typescript,
or in bold black capitals.

CHFP001

100555/36363a

Annual Return

Company Number 4451865

Company Name in full EURASIA HOUSE INTERNATIONAL

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 5 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

Sovereign House

212/224 Shaftesbury Avenue

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode W C 2 H 8 H Q

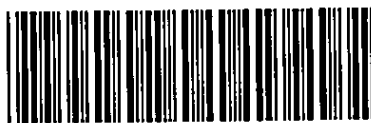
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7521

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A38 01/06/2007 684
COMPANIES HOUSE

FORM 287 APRIL 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Miss

Forename(s)

Gergana Georgieva

Surname

DURLEVA

Address **

11 Longleat House

18 Rampayne Street

Post town

London

County / Region

UK Postcode

S W 1 V 2 T G

Country

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

4451865

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	2 3 / 0 6 / 1 9 5 3	
		Forename(s)	Armen	
		Surname	SARKISSIAN	
Address <input type="checkbox"/>		25 Evelyn Mansions		
		Carlisle Place		
		Post town	London	
		County / Region	UK Postcode S W 1 P 1 N H	
		Country	Nationality British	
Business occupation		Consultant		

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Dr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	1 6 / 1 2 / 1 9 6 2	
		Forename(s)	Hratch	
		Surname	TCHILINGIRIAN	
Address <input type="checkbox"/>		25 Evelyn Mansions		
		Carlisle Place		
		Post town	London	
		County / Region	UK Postcode S W 1 P 1 N H	
		Country	Nationality American	
Business occupation		Academic		

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital
Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

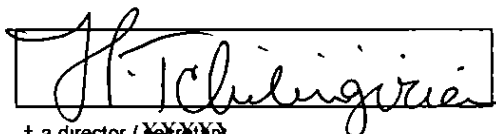
A full list of shareholders is enclosed

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☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

30/05/2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel	
DX number	DX exchange

Company Number 4451865

Company Name in full EURASIA HOUSE INTERNATIONAL

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a

Name * Style / Title

Forename(s) Assadour

Surname GUZELIAN

Address **

45 Exeter House

Putney Heath

Post town London

County / Region

UK Postcode S W I 5 3 S X

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Directors

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Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation