



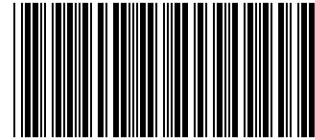
Companies House
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Annual Return

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**



XNZPT89I

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **15/08/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**14 THE MOLE BUSINESS
PARK
LEATHERHEAD
SURREY
KT22 7BA**

Register of
Members Address:

**14 THE MOLE BUSINESS
PARK
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7BA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE FELICITY VARNEY**

Address: **BEIRNFELS
OLD ODIHAM ROAD
ALTON
HAMPSHIRE GU34 4BW**

Director 1:

Name: **PATRICK GEORGE AUSTEN** *Address:* **15 LAKESIDE DRIVE**
Date of Birth: **22/09/1943** **ESHER**
Nationality: **BRITISH** **SURREY KT10 9EZ**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL BARBER** *Address:* **CHURCH FARMHOUSE**
Date of Birth: **02/10/1940** **FRAMINGHAM LANE**
Nationality: **BRITISH** **BRAMERTON**
Occupation: **COMPANY DIRECTOR** **NORFOLK NR14 7HF**

Director 3:

Name: **RICHARD MICHAEL CAWSE** *Address:* **LONG ROOF**
Date of Birth: **23/02/1960** **ALL SAINTS LANE**
Nationality: **BRITISH** **CLEVEDON**
Occupation: **DIRECTOR** **NORTH SOMERSET BS21 6AU**

Director 4:

Name: **ROBERTO RICATTI** *Address:* **MELZI DERIL 12**
Date of Birth: **02/01/1940** **MILANO**
Nationality: **ITALIAN** **20149**
Occupation: **DIRECTOR** **ITALY**

Director 5:

Name: **PETER ALBERT JOHN** *Address:* **11 LYMDEN GARDENS**
TUNNELL **REIGATE**
Date of Birth: **13/02/1952** **SURREY RH2 7HX**
Nationality: **BRITISH**
Occupation: **EXECUTIVE MANAGER**

Director 6:

Name: **ANNE FELICITY VARNEY** *Address:* **BEIRNFELS**
Date of Birth: **15/11/1961** **OLD ODIHAM ROAD**
Nationality: **BRITISH** **ALTON**
Occupation: **ACCOUNTANT** **HAMPSHIRE GU34 4BW**

Director 7:

Name: **MR TIMOTHY ERNEST** *Address:* **LOWOOD**
SNOOK **SANCTUARY LANE**
Date of Birth: **05/05/1958** **STORRINGTON**
Nationality: **BRITISH** **WEST SUSSEX**
Occupation: **MARKETING DIRECTOR** **UNITED KINGDOM RH20 3JE**

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	1564431	GBP156443.1
PREFERENCE	4238586	GBP4238586
TOTALS	5803017	GBP4395029.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

643750 ORDINARY Shares held as at 15/08/2005

Name: **M BARBER**

Address: **CHURCH FARMHOUSE
FRAMINGHAM LANE
BRAMERTON
NORFOLK NR14 7HF**

Shareholding 2:

7500 ORDINARY Shares held as at 15/08/2005

Name: **M BARBER**

Address: **CHURCH FARMHOUSE
FRAMINGHAM LANE
BRAMERTON
NORFOLK NR14 7HF**

Shareholding 3:

27500 ORDINARY Shares held as at 15/08/2005

Name: **LABORATOIRES MEDIFLOR**

Address: **15 RUE LA PEROUSE
75116 PARIS
FRANCE**

Shareholding 4:

4238586 PREFERENCE Shares held as at 15/08/2005

Name: **NOVA CAPITAL NOMINEES LTD**

Address: **2 ND FLOOR
36 DOVER STREET
LONDON W1S 4NH**

Shareholding 5:

651250 ORDINARY Shares held as at 15/08/2005

Name: **NOVA CAPITAL NOMINEES LTD**

Address: **2 ND FLOOR
36 DOVER STREET
LONDON W1S 4NH**

Shareholding 6:

70000 ORDINARY Shares held as at 15/08/2005

Name: **RICATTI**

Address: **MELZI D ERIC 12
MILANO
ITALY**

Shareholding 7:

68513 ORDINARY Shares held as at 15/08/2005

Name: **ANNE FELICITY VARNEY**

Address: **BEIRNFELS
OLD ODIHAM RD
ALTON
HANTS GU34 4BW**

Shareholding 8:

68513 ORDINARY Shares held as at 15/08/2005

Name: **RICHARD CAWSE**

Address: **LONG ROOF
ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM BS21 6AU**

Shareholding 9:

27405 ORDINARY Shares held as at 15/08/2005

Name: **PETER TUNNELL**

Address: **11 LYMDEN GARDENS
REIGATE
SURREY
UNITED KINGDOM RH2 7HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**