



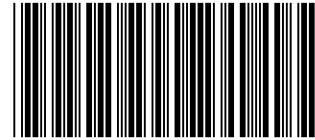
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ZODIAC EUROPE FINANCE COMPANY LIMITED**

*Company Number:* **04664457**



X4U8VCW6

*Received for filing in Electronic Format on the:* **13/02/2006**

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*Company Details*

*Period Ending:* **12/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**AVIS HOUSE  
PARK ROAD  
BRACKNELL  
BERKS  
ENGLAND  
RG12 2EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH ANN NICHOLSON**

*Address:* **15 ALKERDEN ROAD  
LONDON  
ENGLAND W4 2HP**

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*Director 1:*

*Name:* **MR MICHAEL STEVEN  
GRAHAM**

*Address:* **16 REDWOOD PLACE  
BEACONSFIELD  
BUCKS  
UK HP9 1RP**

*Date of Birth:* **07/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>ARTHUR HAYDN BRUCE COOPER SMITH</b>	<i>Address:</i>	<b>TAL PREN WHYNSTONES ROAD SOUTH ASCOT BERKSHIRE ENGLAND SL5 9HW</b>
<i>Date of Birth:</i>	<b>07/12/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GENERAL MANAGER</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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, 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 12/02/2006**

*Name:* **ZODIAC EUROPE LIMITED**

*Address:* **AVIS HOUSE  
PARK ROAD  
BRACKNELL  
BERKS  
ENGLAND RG12 2EW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**