



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE CZECH REPUBLIC LTD**

Company Number: **04706528**



X9EE445B

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **21/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK
46 SCHOOL ROAD, CHARING
ASHFORD
KENT TN27 0JN**

Director 1:

Name: **DOUGLAS JOHN GIBB**

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **GUSHETNEUK
46 SCHOOL ROAD, CHARING
ASHFORD
KENT TN27 0JN**

Director 2:

Name: **DOUGLAS RICHARD SMITH** *Address:* **38 LEASWAY
WICKFORD
ESSEX SS12 0HE**
Date of Birth: **02/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2005

Name: **DOUGLAS JOHN GIBB**
Address: **GUSHETNEUK
46 SCHOOL ROAD CHARING
ASHFORD
KENT TN27 0JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**