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Annual Return

Company Name:

THE CZECH REPUBLIC LTD

Company Number:

04706528

Received for filing in Electronic Format on the: 21/03/2006

VOCTCDWC

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

46 SCHOOL ROAD, CHARING

ASHFORD KENT TN27 0JN At Registered Office

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 Address: GUSHETNEUK

Date of Birth: 28/08/1962 46 SCHOOL ROAD, CHARING

Nationality: BRITISH ASHFORD

Occupation: DIRECTOR KENT TN27 0JN

Director 2:

Name: DOUGLAS RICHARD SMITH Address: 38 LEASWAY
Date of Birth: 02/07/1962 WICKFORD

Nationality: BRITISH ESSEX SS12 0HE

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, 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 21/03/2006

Name: **DOUGLAS JOHN GIBB**

Address: GUSHETNEUK

46 SCHOOL ROAD CHARING

ASHFORD

KENT TN27 0JN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2006 Authenticated: Yes (E/W)