



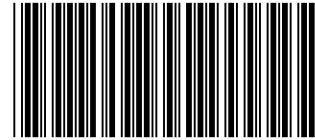
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE CZECH REPUBLIC LTD

**Company Number:** 04706528



XS9MHO8X

Received for filing in Electronic Format on the: 28/03/2007

### Company Details

**Period Ending:** 21/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**46 SCHOOL ROAD, CHARING** At Registered Office  
**ASHFORD**  
**KENT**  
**TN27 0JN**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** DOUGLAS JOHN GIBB

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

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**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

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*Director 2:*

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

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, 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 21/03/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**