

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2008

Company Name: KALMAR WEST AFRICA LTD

Company Number: 04846069

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

5 DE WALDEN COURT 85 NEW CAVENDISH STREET LONDON W1W 6XD

Details of Officers of the Company

Company Secretary 1: Address: 65 HEADSTONE LANE Name: RAYMOND GEORGE HAYNES HARROW **MIDDLESEX** HA2 6JL Director 1: Name: YOSEF MOSKOVITCH Address: **50 JABUTINSKY STREET NAHARIYA** 22385 ISRAEL

Nationality: Occupation: Date of Birth:

DIRECTOR 02/05/1968 Israeli

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/07/2008

Name:

LEEMAR GROUP LIMITED

Address:

117 CHARTERHOUSE STREET

LONDON

EC1M 6PN

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

YOSEF MOSKOVITCH 13 YASMIN STREET

Address:

NEVE ZIV 25123 **ISRAEL**

Authorisation

Authoriser Designation: director

Date Authorised: **20/08/2008**

Authenticated: Yes (E/W)