



*Companies House*  
— for the record —

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

**Annual Return**



**XSCKH37C**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **SOYMAGIC (U.K.) LIMITED**

*Company Number:* **04879587**

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### *Company Details*

*Period Ending:* **27/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GENESIS WAY  
EUROPARC  
GRIMSBY  
NORTH EAST Lincs  
DN37 9TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IMRE ROCHLITZ**

*Address:* **28 BRYANSTON COURT  
GEORGE STREET  
LONDON  
W1H 7HA**

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*Director 1 :*

*Name:* **IMRE ROCHLITZ**

*Address:* **28 BRYANSTON COURT  
GEORGE STREET  
LONDON  
W1H 7HA**

*Date of Birth:*

**23/01/1925**

*Nationality:*

**Other**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **JOSEPH S ROCHLITZ**

*Address:* **VIA T. CAMPANELLA, 41  
ROME  
00195  
ITALY  
FOREIGN**

*Date of Birth:*

**22/11/1956**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **PATRICK STEINBERG**

Address: **83 BOYDELL COURT  
ST JOHNS WOOD PARK  
LONDON  
NW8 6NH**

Date of Birth:

**24/12/1982**

Nationality:

**German**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **YAIR WEBMAN**

Address: **1 HASHOMER STREET  
TIBERIAS  
ISRAEL  
690**

Date of Birth:

**01/05/1926**

Nationality:

**Israeli**

Occupation:

**COMPANY 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>20000</b>	<b>GBP20000</b>

*TOTALS*

**20000**

**GBP20000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 27/08/2008**

*Name:*

**OLISARA LIMITED**

*Address:*

**TRUST HOUSE 112 BONADIE STREET  
KINGSTON  
ST VINCENT AND THE GRENADINES**

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*Shareholding 2:*

**8000 ORDINARY Shares held as at 27/08/2008**

*Name:*

**PERE LIMITED**

*Address:*

**PO BOX 472 ST PETER S HOUSE  
LE BORDAGE  
ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS  
GY1 6AX**

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 27/08/2008**

*Name:*

**BIG THOUGHTS SOYA LIMITED**

*Address:*

**UNIT 18 THE CODA CENTRE  
189 MUNSTER ROAD  
LONDON  
SW6 6AW**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 27/08/2008**

*Name:*

**Y M TAVOR LIMITED**

*Address:*

**22 MORAN  
TIMRAT  
ISRAEL  
2384 0**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**