



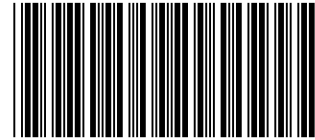
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EXHIBIT INTERNATIONAL (EUROPE) LIMITED

Company Number: 04904086



Received for filing in Electronic Format on the: 09/11/2006

X5E2TKD8

Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LOUISE LINDSAY

Address: SHIPLEY FARM
NORTH ELHAM
CANTERBURY
KENT CT4 6NN

Director 1:

Name: MRS LOUISE LINDSAY
Date of Birth: 15/06/1962
Nationality: BRITISH
Occupation: HOUSEWIFE

Address: SHIPLEY FARM
NORTH ELHAM
CANTERBURY
KENT CT4 6NN

Director 2:

<i>Name:</i>	MR MARTYN LINDSAY	<i>Address:</i>	SHIPLEY FARM
<i>Date of Birth:</i>	27/09/1964		NORTH ELHAM
<i>Nationality:</i>	BRITISH		CANTERBURY
<i>Occupation:</i>	FIREMAN		KENT CT4 6NN

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/09/2006

Name: **LOUISE LINDSAY**

Address: **SHIPLEY FARM
NORTH ELHAM
CANTERBURY
KENT CT4 6NN**

Shareholding 2:

50 ORDINARY Shares held as at 18/09/2006

Name: **MARTYN LINDSAY**

Address: **SHIPLEY FARM
NORTH ELHAM
CANTERBURY
KENT CT4 6NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**