

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 27/03/2008

Company Name: LEEMAR GROUP LIMITED

Company Number: 05079100

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

5 C/O CH HAUSMANN & CO
DE WALDEN COURT
85 CAVENDISH STREET
LONDON

ENGLAND W1W 6XD

Details of Officers of the Company

Company Secretary 1:

Name: RAYMOND GEORGE HAYNES Address: 65 HEADSTONE LANE

HARROW MIDDLESEX HA2 6JL

Director 1:

Name: YOSEF MOSKOVITCH Address: 50 JABUTINSKY STREET

NAHARIYA

22385 ISRAEL

Date of Birth: Nationality: Occupation:

02/05/1968 Israeli DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5003 GBP5003

TOTALS 5003 GBP5003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: Y MOSKOVITCH

Address: 50 JABUTINSKY STREET

NAHARIYA

22385 ISRAEL

Shareholding 2:

3 ORDINARY Shares held as at 19/03/2008

Name: A MOSKOVITCH

Address: 50 JABUTINSKY STREET

NAHARIYA

22385 ISRAEL

Authorisation

Authoriser Designation: director Date Authorised: 27/03/2008 Authenticated: Yes (E/W)