



*Companies House*  
— for the record —

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

**Annual Return**



**X5YATH3**

*Received for filing in Electronic Format on the: 22/03/2010*

*Company Name:* **AGORA INTERNATIONAL (UK) LTD.**

*Company Number:* **05165519**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8022**

**8030**

**8042**

*Registered Office  
Address:*

**SUITE 88A 10 GREAT  
RUSSELL STREET  
LONDON  
UNITED KINGDOM  
WC1B 3BQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRACKWELL CONSULTING LTD**

*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 1JY**

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### *Director 1 :*

*Name:* **PAUL BACHELARD**

*Address:* **4 PLACE AMIRAL DE QUERVILLE  
BP 513  
TOURS CEDEX 3  
FRANCE  
37205**

*Date of Birth:*

**07/08/1937**

*Nationality:*

**FRENCH**

*Occupation:*

**PROFESSOR UNIVERSITY**

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### *Director 2 :*

*Name:* **XPERTS.COM LTD**

*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD  
LONDON  
LONDON  
W1T 1JY**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>100</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP5000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/06/2008**

*Name:* **BRACKWELL CONSULTING LTD**  
*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 1JY**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/06/2008**

*Name:* **XPERTS.COM LTD**  
*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD**  
**LONDON**  
**LONDON**  
**W1T 1JY**

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*Shareholding 3:*

**98 ORDINARY Shares held as at 29/06/2008**

*Name:*

**PAUL BACHELARD**

*Address:*

**4 PLACE AMIRAL DE QUERVILLE**

**BP 513**

**TOURS CEDEX 3**

**FRANCE**

**37205**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/03/2010**

*Authenticated:* **Yes**