



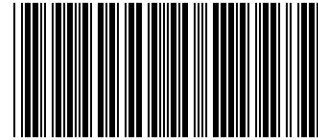
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CORNEA LIMITED**

*Company Number:* **05490154**



*Received for filing in Electronic Format on the:* **29/06/2006**

XNBYSGOP

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### *Company Details*

*Period Ending:* **24/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4EU**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAPHIRE BLUE SECRETARIES  
LIMITED**

*Address:* **IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND KT1 4EU**

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*Director 1:*

*Name:*                   **SAPHIRE BLUE DIRECTORS LIMITED**      *Address:*   **IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND   KT1 4EU**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY E</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY F</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY G</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY H</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY A Shares held as at 24/06/2006**

*Name:*                   **EXCEL NOMINEES LTD**

*Address:*               **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND   CB9 7BN**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 24/06/2006**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 3:*

**0 ORDINARY C Shares held as at 24/06/2006**

**1 Disposed of in period on 28/09/2005**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 4:*

**0 ORDINARY D Shares held as at 24/06/2006**

**1 Disposed of in period on 28/09/2005**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 5:*

**0 ORDINARY E Shares held as at 24/06/2006**

**1 Disposed of in period on 28/09/2005**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 6:*

**1 ORDINARY F Shares held as at 24/06/2006**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 7:*

**1 ORDINARY G Shares held as at 24/06/2006**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 8:*

**1 ORDINARY H Shares held as at 24/06/2006**

*Name:* **EXCEL NOMINEES LTD**

*Address:* **UNIT B  
BLOIS MEADOW BUSINESS CENTRE  
STEEPLE BUMPSTEAD  
SUFFOLK  
ENGLAND CB9 7BN**

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*Shareholding 9:*

**1 ORDINARY C Shares held as at 24/06/2006**

*Name:* **MISS ANDREA LUCAS**

*Address:* **THE LODGE  
GLASCOED ROAD  
BWLCHGWYN  
WREXHAM  
ENGLAND LL11 5YG**

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*Shareholding 10:*

**1 ORDINARY D Shares held as at 24/06/2006**

*Name:* **MR ANDREW MALINS**

*Address:* **65 COLWITH RD  
HAMMERSMITH  
LONDON  
ENGLAND W6 9EZ**

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*Shareholding 11:*

**1 ORDINARY E Shares held as at 24/06/2006**

*Name:* **MR DEREK NICHOLSON**

*Address:* **FLAT 5  
274 KEW RD  
KEW GARDENS  
SURREY  
ENGLAND TW9 3EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**