

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/12/2008

Company Name: ROI OPERATIONS MANAGEMENT LIMITED

Company Number: 05549206

Company Details

Period Ending: 30/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9500

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

869 HIGH ROAD LONDON N12 8QA

Details of Officers of the Company

Company Secretary 1: Address: THORNEHILL FARM COTTAGE Name: DR ADRIAN WATT STURMINSTER NEWTON **UNDEFINED DT10 2SH** Director 1: Name: CHRISTOS PISHIAS Address: 1 THORNEHILL FARM COTTAGE STURMINSTER NEWTON **STALBRIDGE DT10 2SH** Occupation: Nationality: Date of Birth: 15/09/1977 PROJECT MANAGER **CYPRIOT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares ORDINARY SHARE CAPITAL 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARE CAPITAL Shares held as at 30/08/2008

Name: CHRISTOS PISHIAS

Address: 1 THORNHILL STALBRIDGE

STURMINSTER NEWTON

DORSET DT10 2SH

Authorisation

Authoriser Designation: director Date Authorised: 31/12/2008 Authenticated: Yes (E/W)