



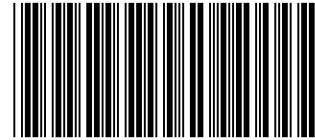
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARDAN EUROPE (NO.12) LIMITED**

Company Number: **05991564**



X0AOKUT2

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SUTHERLAND HOUSE
70-78 WEST HENDON
BROADWAY
HENDON
LONDON
NW9 7BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK MILLER**

Address: **48 WYKEHAM ROAD
LONDON NW4 2SU**

Director 1:

Name: **JONATHAN MARK MILLER**
Date of Birth: **02/01/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **48 WYKEHAM ROAD
LONDON NW4 2SU**

Director 2:

Name: **DANIEL ASHER TANNEN** *Address:* **36 BRAMPTON GROVE
HENDON
LONDON NW4 4AQ**
Date of Birth: **25/09/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID TANNEN** *Address:* **48 GREEN WALK
LONDON NW4 2AJ**
Date of Birth: **17/10/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR MARTIN IRVING
TANNEN** *Address:* **BRAMPTON HOUSE
42A BRAMPTON GROVE HENDON
LONDON NW4 4AQ**
Date of Birth: **15/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, 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 08/11/2007

Name: **DAVID TANNEN**
Address: **48 GREEN WALK
LONDON
UNITED KINGDOM NW4 2AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**