



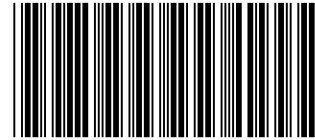
Companies House
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Annual Return

Company Name: **MERCHANT INTERNATIONAL LIMITED**

Company Number: **SC121574**



Received for filing in Electronic Format on the: **31/01/2006**

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Company Details

Period Ending: **24/11/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GULLANE BUSINESS CENTRE
12A LAMMERVIEW TERRACE
GULLANE
EAST LoTHIAN
EH31 2HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENIA WHITELEY**

Address: **12 LAMMERVIEW TERRACE
GULLANE
EAST LoTHIAN EH31 2HB**

Director 1:

Name: **JEAN-PAUL GUIGUI**
Date of Birth: **04/08/1952**
Nationality: **FRENCH**
Occupation: **FINANCE CONSULTANT**

Address: **56 RUE RICHER
PARIS
FRANCE**

Director 2:

Name: **HENIA WHITELEY** *Address:* **12 LAMMERVIEW TERRACE**
Date of Birth: **29/04/1946** **GULLANE**
Nationality: **BRITISH** **EAST LOTHIAN EH31 2HB**
Occupation: **RADIOGRAPHER**

Director 3:

Name: **NIGEL WHITELEY** *Address:* **12A LAMMERVIEW TERRACE**
Date of Birth: **25/11/1944** **GULLANE**
Nationality: **BRITISH** **EAST LOTHIAN EH31 2HB**
Occupation: **BANKER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/11/2005

Name: **MERCHANT WHITEWATER LTD**

Address: **THE MIDDLE HOUSE**
HIGH STREET STREATLEY
BERKSHIRE RG8 9HY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (SC)**