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Annual Return

Company Name:

PLACE D'OR 417 LIMITED

Company Number:

SC162855

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Company Details

Period Ending: 27/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office: Register of Address: Members Addres

Register of Debenture Members Address: Holders Address:

C/O ZENOCEAN LIMITED,THE WALLACE HALL,33 BELMONT STREET ABERDEEN ABERDEENSHIRE

AB10 1JS

Not Applicable

Details of Officers of the Company

REGISTERED OFFICE

Company Secretary:

Name: DILIP PATEL Address: PRINT HOUSE 255 WATER ROAD

WEMBLEY

MIDDLESEX HA0 1HX

Director 1:

Name: MR RAMESH CHANDWANI Address: 18 PARK DRIVE

Date of Birth:31/03/1945GOLDERS GREENNationality:BRITISHLONDON NW11 7SP

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, 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 27/01/2006

Name: RAMESH CHANDWANI

Address: 18 PARK DRIVE

GOLDEN GREEN LONDON NW11 7SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2006 Authenticated: Yes (SC)