



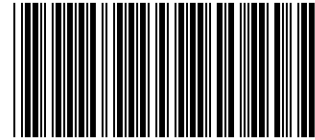
Companies House
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Annual Return

Company Name: **NOVAR HOLDINGS LIMITED**

Company Number: **01891545**



XSXBXHU5

Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **27/07/2006**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**NABARRO NATHANSON 1
SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **THOMAS F LARKINS**
Date of Birth: **16/06/1961**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **110 GREEN AVENUE
MADISON
NEW JERSEY NJ 0794
USA**

Director 2:

Name: **JEROME MAIRONI** Address: **7 RUE YBRY, 92200,
Date of Birth: 23/07/1965 NEUILLY SUR SEINE
Nationality: FRENCH FRANCE
Occupation: SOLICITOR**

Director 3:

Name: **JOHN J TUS** Address: **10 CHARTER CIRCLE
Date of Birth: 25/11/1958 IVYLAND
Nationality: UNITED STATES PENNSYLVANIA 18974
Occupation: COMPANY DIRECTOR USA**

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	77044382	GBP3852219.1
TOTALS	77044382	GBP3852219.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

77044382 ORDINARY Shares held as at 27/07/2006

Name: **NOVAR PLC**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACVKNELL
BERKSHIRE
ENGLAND RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**