



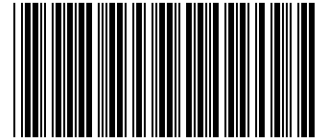
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NOVAR HOLDINGS LIMITED**

Company Number: **01891545**



Received for filing in Electronic Format on the: **30/07/2007**

XFPIHROY

Company Details

Period Ending: **27/07/2007**

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:

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
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**
Date of Birth: **23/07/1965**
Nationality: **FRENCH**
Occupation: **SOLICITOR**

Address: **7 RUE YBRY, 92200,
NEUILLY SUR SEINE
FRANCE**

Director 3:

Name: **JOHN J TUS**
Date of Birth: **25/11/1958**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **10 CHARTER CIRCLE
IVYLAND
PENNSYLVANIA 18974
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 27/07/2007, 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 27/07/2007

Name: **NOVAR LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **30/07/2007** Authenticated: **Yes (E/W)**