



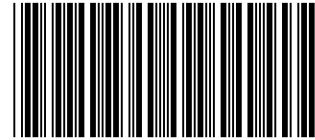
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GEPA INTERNATIONAL SA LIMITED

**Company Number:** 02127583



Received for filing in Electronic Format on the: 15/11/2006

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### Company Details

**Period Ending:** 01/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RB SECRETARIAT LIMITED

**Address:** BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON EC3A 7EE

**Director 1:**

**Name:** FRANCISCO LORENZO  
ESTEBAN AZPIROZ

**Address:** C/ ESTEBANEZ CALDERON 5 70F  
MADRID 28020  
SPAIN

**Date of Birth:** 30/10/1957

**Nationality:** SPANISH

**Occupation:** BUSINESSMAN

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*Director 2:*

*Name:* **ANTONIO ENRIQUE MAGRANER DUART** *Address:* **AUDA ALCOY EDF LA GAVINA 1  
20  
BENIDORM 03500  
SPAIN**

*Date of Birth:* **12/07/1953**

*Nationality:* **SPANISH**

*Occupation:* **NOTARY**

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*Director 3:*

*Name:* **TOMAS VELASCO GOMEZ** *Address:* **AVDA MEDITERRANEO 44 LOCAL  
8  
BENIDORM 03500  
SPAIN**

*Date of Birth:* **07/03/1955**

*Nationality:* **SPANISH**

*Occupation:* **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 01/10/2006**

*Name:* **ANTONIO ENRIQUE MAGRANER DUART**

*Address:* **AUDA ALCOY EDF LA GAVINA 1 20  
BENIDORM 03500  
SPAIN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/10/2006**

*Name:* **TOMAS VELASCO GOMEZ**

*Address:* **AVENIDA MEDITERRANEO 44  
LOCAL 8 BENIDROM  
03500  
SPAIN**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 01/10/2006**

*Name:* **GRUPO MAYVE INVERSIONES INMOBILIARIAS S L**

*Address:* **AVENIDA MEDITERRANEO 44  
LOCAL 8  
BENIDORM 03500  
ESPANA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**