



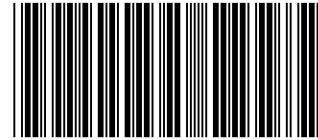
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BUREAU VERITAS QUALITY INTERNATIONAL LIMITED

**Company Number:** 02244967



XNIC3GPM

Received for filing in Electronic Format on the: 30/06/2006

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*Company Details*

**Period Ending:** 14/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**TOWER BRIDGE COURT**  
**224-226 TOWER BRIDGE ROAD**  
**LONDON**  
**SE1 2TX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ANDREW SHEPHERD

**Address:** 39 OULDER HILL DRIVE  
ROCHDALE  
LANCASHIRE OL11 5LB

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**Director 1:**

**Name:** OLIVIER JAQUES GUIZE  
**Date of Birth:** 15/03/1963  
**Nationality:** FRENCH  
**Occupation:** EXECUTIVE DIRECTOR

**Address:** 133 BOULEVARD EXELMANS  
PARIS  
75016  
FRANCE

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*Director 2:*

<i>Name:</i>	<b>ANDREW SHEPHERD</b>	<i>Address:</i>	<b>39 OULDER HILL DRIVE</b>
<i>Date of Birth:</i>	<b>23/12/1967</b>		<b>ROCHDALE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE OL11 5LB</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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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>UNCLASSIFIED</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 UNCLASSIFIED Shares held as at 14/05/2006**

*Name:* **BUREAU VERITAS QUALITY INTERNATIONAL HOLDING SA**

*Address:* **17 BIS PLACE DE REFLETA  
LA DEFEUSE Z COURLEVOIE  
PARIS  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**