



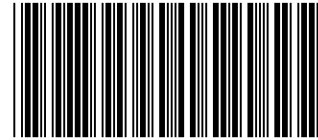
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CARDAX (EUROPE) LIMITED

Company Number: 02322638



Received for filing in Electronic Format on the: 23/06/2006

XMOLQGIG

Company Details

Period Ending: 04/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SECURITY HOUSE, UNIT 5
EASTBORO FIELDS, HEMDALE
BUSINESS PARK
NUNEATON
WARWICKSHIRE
CV11 6GL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEANNE SPACKMAN

Address: 15 FRAMLINGTON GROVE
KENILWORTH
WARWICKSHIRE CV8 2PS

Director 1:

Name: WILLIAM MURRAY
GALLAGHER
Date of Birth: 22/01/1941
Nationality: NEW ZEALANDER
Occupation: COMPANY DIRECTOR

Address: 106 PEMBROKE STREET
HAMILTON
NEW ZEALAND

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 1 SHARES	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY 1 SHARES Shares held as at 04/06/2006

Name: **CARDAX INTERNATIONAL LIMITED**

Address: **KAHIKATEA DRIVE
HAMILTON
NEW ZEALAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**