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Annual Return

Company Name:

VP COM (EUROPE) LIMITED

Company Number:

02583763

Received for filing in Electronic Format on the: 22/02/2006

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Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

27 SAINT JOHNS AVENUE

LEATHERHEAD

SURREY KT22 7HT 27 ST JOHNS AVE LEATHERHEAD

LEATHENII

SURREY

KT22 7HT

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH MARY CONGDON

Address: CHURCH COTTAGE

CHURCH LANE, MEDSTEAD

ALTON

HAMPSHIRE GU34 5LS

Director 1:

Date of Birth:

Nationality:

Name: RONALD WILDMAN

17/08/1944

Address: **POIN**

POINTE CLAIRE HUSSELL LANE, MEDSTEAD

BRITISH ALTON

HAMPSHIRE GU34 5PF

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP2000

TOTALS 2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 19/02/2006

Name: RON WILDMAN

Address: POINTE CLAIRE

HUSSELL LANE MEDSTEAD

ALTON

HAMPSHIRE GU34 5PF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2006 Authenticated: Yes (E/W)