



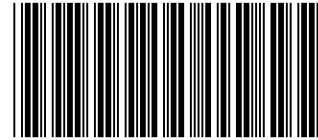
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Companies House
— for the record —

Annual Return

Company Name: LOVAT EUROPE LIMITED

Company Number: 02594307



Received for filing in Electronic Format on the: 24/03/2006

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Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

Register of
Members Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: RICK PETER LOVAT
Date of Birth: 05/08/1959
Nationality: CANADIAN
Occupation: DIRECTOR

Address: 63 PAULA COURT
KLEINBURG
ONTARIO
CANADA L0J 1C0

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2006

Name: **LOVAT INC.**

Address: **441 CARLINGVIEW DRIVE
ETOBICOKE
ONTARIO M9W 5G7
CANADA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**