



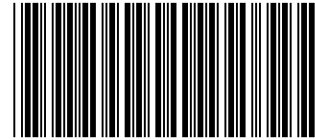
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LOVAT EUROPE LIMITED**

*Company Number:* **02594307**



*Received for filing in Electronic Format on the:* **03/04/2007**

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*Company Details*

*Period Ending:* **22/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 NEWLANDS COURT  
BURNTWOOD BUSINESS  
PARK  
BURNTWOOD  
STAFFORDSHIRE  
WS7 3GF**

*Register of*  
*Members Address:*

**7 NEWLANDS COURT,  
BURNTWOOD BUSINESS  
PARK  
BURNTWOOD  
STAFFORDSHIRE  
WS7 3GF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN DUNCOMBE**

*Address:* **2 APPLEBY GARDENS  
ESSINGTON  
WEST MIDLANDS  
UNITED KINGDOM WV11 2SZ**

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*Director 1:*

*Name:* **STEPHEN ROGER DUNCOMBE** *Address:* **2 APPLEBY GARDENS  
ESSINGTON  
WEST MIDLANDS WV11 2SZ**  
*Date of Birth:* **29/01/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **RICK PETER LOVAT** *Address:* **63 PAULA COURT  
KLEINBURG  
ONTARIO  
CANADA L0J 1C0**  
*Date of Birth:* **05/08/1959**  
*Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, 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 22/03/2007**

*Name:* **LOVAT INC.**  
*Address:* **441 CARLINGVIEW DRIVE  
ETOBICOKE  
ONTARIO M9W 5G7  
CANADA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**

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