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Annual Return

Company Name:

VIKING MEMORY COMPONENTS (EUROPE) LIMITED

Company Number:

02697075

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

NAMBER HOUSE 23 DAVIS ROAD

CHESSINGTON SURREY KT9 1HS

Register of

Members Address:

THE REGISTERED OFFICE

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: SIVAPRAGASAM YOGANATHAN Address:

32 SHELLEY GARDENS

NORTH WEMBLEY MIDDLESEX HA0 3QG

Director 1:

Date of Birth:

Nationality:

Name: LILLIAN GOODMAN

> 18/05/1957 **BRITISH**

Occupation: **HOUSEWIFE** Address:

LAUREL HOUSE 105 HIGH

STREET

TARVIN CHESTER

CHESHIRE CH3 8JA

Director 2:

Name: HENRY WILLIAM Address: 4 ASHCROFT PARK

MATTHEWS COBHAM

Date of Birth:10/09/1944SURREY KT11 2DNNationality:BRITISHOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2007

Name: LILIAN GOODMAN

Address: LAUREL HOUSE

105 HIGH STREET TARVIN

CHESTER CH3 8JA

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: FRANCOISE PHILLIPS

Address: LITTLE COMPTON

8 BLACKHILLS ESHER

SURREY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/03/2007 Authenticated: Yes (E/W)