



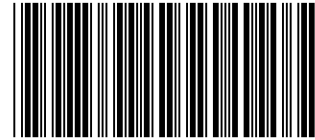
Companies House
— for the record —

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Annual Return

Company Name: IDEAL STANDARD OVERSEAS LIMITED

Company Number: 02707098



XCXNA56E

Received for filing in Electronic Format on the: 11/05/2005

Company Details

Period Ending: 14/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5212

OTHER RETAIL NON-SPECIALISED STORES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 6 BLANDEL
BRIDGE HOUSE
56 SLOANE SQUARE
LONDON
SW1W 8AX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIDUSERV LTD

Address: SUITE 6, 56 SLOANE SQUARE
LONDON
UNITED KINGDOM SW1W 8AX

Director 1:

Name: DR CHRISTOF EBERSBERG
Date of Birth: 11/07/1947
Nationality: AUSTRIAN
Occupation: LAWYER

Address: RATIERSTRASSE 59 NENDELN
FL-9485
LIECHTENSTEIN

Director 2:

<i>Name:</i>	JAKOB HIRSCHBAECK	<i>Address:</i>	THUMERSBACHSTR 86
<i>Date of Birth:</i>	01/09/1962		5705 ZELL AM SEE
<i>Nationality:</i>	AUSTRIAN		AUSTRIA
<i>Occupation:</i>	SOLICITOR		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/04/2005

Name: **BAUDIA INT SA MORGAN TRUST CORP**

Address: **ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : FIDUSERV LTD on 11/09/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**