



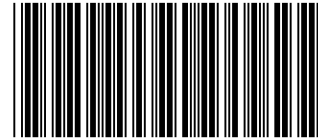
Companies House
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Annual Return

Company Name: **MORI LEE (U.K.) LIMITED**

Company Number: **02754852**



XYO15P2G

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**8-9 HOLLIS ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL BROOKBANKS**

Address: **17 LILAC CLOSE
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5DN**

Director 1:

Name: **CHRISTOPHER BODY**
Date of Birth: **19/11/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **KIMA 6 ALBANY CLOSE
BLACKHILLS
ESHER
SURREY KT10 9JR**

Director 2:

Name: **MORVIN LEIBOWITZ** *Address:* **12660 SUNNYDALE DRIVE**
Date of Birth: **13/03/1929** **WEST PALM BEACH**
Nationality: **AMERICAN** **FLORIDA**
Occupation: **DIRECTOR** **USA 33414**

Director 3:

Name: **MR ARTHUR UDELL** *Address:* **151 BAYSIDE DRIVE**
Date of Birth: **19/07/1928** **ATKINITIC BEACH**
Nationality: **USA** **11059 NEW YORK**
USA

Director 4:

Name: **MR MITCHELL UDELL** *Address:* **300 WEST END AVENUE**
Date of Birth: **09/11/1955** **NEW YORK**
Nationality: **AMERICAN** **USA 10023 USA**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/04/2007

Name: **MORI LEE LLC**
Address: **2711 CENTERVILLE ROAD**
SUITE 400
WILMINGTON
DE 19803
UNITED STATES OF AMERICA

Shareholding 2:

500 ORDINARY Shares held as at 24/04/2007

Name:

REXSTAR MANAGEMENT LTD

Address:

**THE OLD CHURCH
QUICKS ROAD WIMBLEDON
LONDON SW19 1EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**