



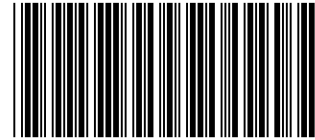
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Companies House
— for the record —

Annual Return

Company Name: CORNEL INTERNATIONAL LIMITED

Company Number: 02777843



XBMEAE95

Received for filing in Electronic Format on the: 03/04/2006

Company Details

Period Ending: 30/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

F11 MARINE GATE
MARINE DRIVE
BRIGHTON
SUSSEX
BN2 5TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SURENDRA RAVJI SOOLIA

Address: F11 MARINE GATE
MARINE DRIVE
BRIGHTON
SUSSEX BN2 5TP

Director 1:

Name: MRS URS FELIX MYER
Date of Birth: 25/12/1934
Nationality: SWISS
Occupation: FINANCIAL ADVISER

Address: CLAIRE-FONTAINE
GRANDE-RUE 33 FOUNEX
SWITZERLAND 1297

Director 2:

Name: **INGRID SOOLIA** *Address:* **F11**
Date of Birth: **13/06/1936** **MARINE GATE, MARINE DRIVE**
Nationality: **GERMAN** **BRIGHTON**
Occupation: **DIRECTOR** **EAST SUSSEX BN2 5TQ**

Director 3:

Name: **SURENDRA RAVJI SOOLIA** *Address:* **F11 MARINE GATE**
Date of Birth: **01/10/1933** **MARINE DRIVE**
Nationality: **BRITISH** **BRIGHTON**
Occupation: **COMPANY SECRETARY** **SUSSEX BN2 5TP**

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 30/12/2005, 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 30/12/2005

500 Disposed of in period on 30/12/2005

Name: **INGRID SOOLIA**
Address: **F11 MARINE GATE**
MARINE DRIVE
BRIGHTON
EAST SUSSEX
U K BN2 5TQ

Shareholding 2:

500 ORDINARY Shares held as at 30/12/2005

Name: **S.R. SOOLIA**

Address: **MARINE GATE, MARINE DRIVE
BRIGHTON BN2 5TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**