



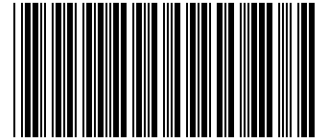
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Companies House
— for the record —

Annual Return

Company Name: IMPEXFIND LIMITED

Company Number: 02844893



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Company Details

Period Ending: 16/08/2006

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:

25 BROOKSIDE SOUTH
EAST BARNET
HERTFORDSHIRE
EN4 8LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER LINDA HUGHES

Address: 25 BROOKSIDE SOUTH
EAST BARNET
BARNET
HERTFORDSHIRE EN4 8LJ

Director 1:

Name: TIMOTHY JOHN HUGHES
Date of Birth: 23/10/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 25 BROOKSIDE SOUTH
BARNET
HERTFORDSHIRE EN4 8LJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, 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 16/08/2006

Name: **HEATHER LINDA HUGHES**

Address: **25 BROOKSIDE SOUTH
EAST BARNET
BARNET
HERTFORDSHIRE EN4 8LJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2006

Name: **TIMOTHY JOHN HUGHES**

Address: **25 BROOKSIDE SOUTH
BARNET
HERTFORDSHIRE EN4 8LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**