



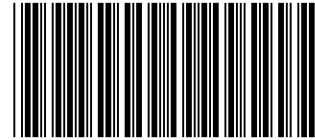
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** EUROCONSEIL INCORPORATION LIMITED

**Company Number:** 02922788



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Received for filing in Electronic Format on the: **31/08/2007**

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*Company Details*

**Period Ending:** 26/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THURSTON HOUSE**  
**80 LINCOLN ROAD**  
**PETERBOROUGH**  
**CAMBRIDGESHIRE**  
**PE1 2SN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** IMC COMPANY SECRETARIAL  
SERVICES (UK) LIMITED

**Address:** THURSTON HOUSE  
80 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 2SN

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**Director 1:**

**Name:** SERGE DEPLANCKE  
**Date of Birth:** 02/10/1947  
**Nationality:** FRENCH  
**Occupation:** BUSINESSMAN

**Address:** 330 RUE GALLIENI  
83600 FREJUS  
FRANCE

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*Director 2:*

<i>Name:</i>	<b>RICHARD SUANT</b>	<i>Address:</i>	<b>10 RUE DU 8 MAI 1945</b>
<i>Date of Birth:</i>	<b>09/10/1950</b>		<b>69650</b>
<i>Nationality:</i>	<b>FRENCH</b>		<b>QUINCIEUX</b>
<i>Occupation:</i>	<b>SOLE TRADER</b>		<b>FRANCE</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>EUR152.5</b>
<b>TOTALS</b>	<b>100</b>	<b>EUR152.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 26/04/2007**

<i>Name:</i>	<b>HEHRI AUSSEIL</b>
<i>Address:</i>	<b>5 BIS RUE CAMILLE PELLETAN 92300 LEVALLOIS PERRET FRANCE</b>

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*Shareholding 2:*

**25 ORDINARY Shares held as at 26/04/2007**

<i>Name:</i>	<b>SERGE DEPLANKE</b>
<i>Address:</i>	<b>330 RUE BASSE GALLIENE 83600 FREJUS FRANCE</b>

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*Shareholding 3:*

**25 ORDINARY Shares held as at 26/04/2007**

*Name:* **RICHARD SUANT**

*Address:* **10 RUE DU 8 MAI 1945  
69650 QUINCIEUX  
FRANCE**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 26/04/2007**

*Name:* **STARINVEST NOMINEE LIMITED**

*Address:* **C/O WHITTINGHAM RAYMOND  
FOREMOST HOUSE  
RADFORD WAY  
BILLERICAY  
ESSEX  
ENGLAND CM12 0BT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**