



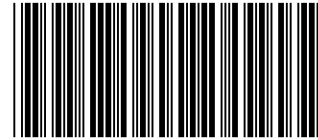
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LIDEX INTERNATIONAL LIMITED

**Company Number:** 03054040



*Received for filing in Electronic Format on the:* 09/05/2006

XGRL4F9H

### Company Details

**Period Ending:** 02/05/2006

**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:**

**C/O TULLOCH & CO**  
**4 HILL STREET**  
**LONDON**  
**W1J 5NE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALASTAIR TULLOCH

**Address:** 46 LAURIER ROAD  
LONDON NW5 1SJ

-----  
**Director 1:**

**Name:** DR JUR CHRISTIAN  
REICHART  
**Date of Birth:** 13/04/1955  
**Nationality:** AUSTRIAN  
**Occupation:** LAWYER

**Address:** MEIERHOFSTRASSE 2  
VADUZ  
FL-9490  
LIECHTENSTEIN

---

## *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/05/2006**

*Name:* **PARAGON INTERNATIONAL S A**

*Address:* **P R E COMMERCIAL CENTER  
DELAP WING SUITE 208 P O BOX 1905  
MAJURO  
MARSHALL ISLANDS MH96960**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**