



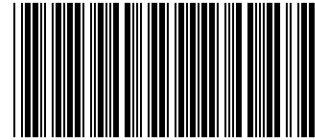
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: LIDEX INTERNATIONAL LIMITED

Company Number: 03054040



Received for filing in Electronic Format on the: 14/05/2007

X1J7XPJT

Company Details

Period Ending: 02/05/2007

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:

**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 ROBERT CLIFFORD
TULLOCH**

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

Director 1:

Name: **DR JUR CHRISTIAN
REICHART**

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

Date of Birth: **13/04/1955**
Nationality: **AUSTRIAN**
Occupation: **LAWYER**

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 02/05/2007, 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 02/05/2007

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:* **14/05/2007** *Authenticated:* **Yes (E/W)**