



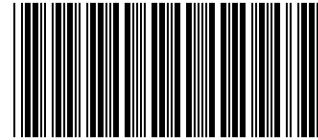
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPUMAX LIMITED**

*Company Number:* **03059851**



*Received for filing in Electronic Format on the:* **15/06/2007**

X7JGJQFR

---

*Company Details*

*Period Ending:* **23/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SUITE 23 PARK ROYAL  
HOUSE  
23 PARK ROYAL ROAD  
LONDON  
NW10 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

-----  
*Director 1:*

*Name:* **MAX MEIENBERG** *Address:* **ESCHENSTRASSE 2  
STEINHAUSEN  
SWITZERLAND 6312**  
*Date of Birth:* **22/10/1946**  
*Nationality:* **SWISS**  
*Occupation:* **COMPANY DIRECTOR**

-----  
*Director 2:*

*Name:* **UWE PROCH**  
*Date of Birth:* **20/01/1944**  
*Nationality:* **SWISS**  
*Occupation:* **EMPLOYEE**

*Address:* **HOELIBACHSTRASSE 52**  
**8912 OBFELDEN**  
**SWITZERLAND**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007**

*Name:* **BEEHCROFT LIMITED**

*Address:* **TRIDENT CHAMBERS PO BOX 146**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

-----  

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 23/05/2007**

*Name:* **HOLLYCROFT LIMITED**

*Address:* **TRIDENT CHAMBERS PO BOX 146**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**