



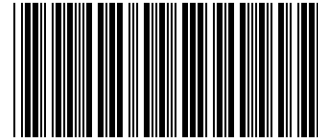
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Companies House
— for the record —

Annual Return

Company Name: IPESCO AZERBAIJAN LIMITED

Company Number: 03108661



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Company Details

Period Ending: 22/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 SHELDON SQUARE
LONDON
W2 6PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHT SECRETARIES LIMITED

Address: 3 SHELDON SQUARE
LONDON W2 6PS

Director 1:

Name: ARTHUR JAMES SMITH
Date of Birth: 20/12/1934
Nationality: BRITISH
Occupation: CONSULTANT

Address: WESTBURY
GREENLANDS LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QU

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/09/2005

Name: **IPESCO INTERNATIONAL LIMITED**

Address: **3 SHELDON SQUARE
LONDON W2 6PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**