



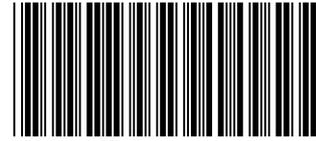
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SODESM INTERNATIONAL LIMITED

Company Number: 03110107



X0CA1JDG

Received for filing in Electronic Format on the: 04/10/2006

Company Details

Period Ending: 04/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**16 OLD BAILEY
LONDON
EC4M 7EG**

**Register of
Members Address:**

**16 OLD BAILEY
LONDON
EC4M 7EG**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: MR ADRIAN JAMES PINK **Address:** THE OLD HOUSE NORTH
Date of Birth: 15/02/1947 THE STREET
Nationality: BRITISH BETCHWORTH
Occupation: MANAGING CLERK SURREY RH3 7DJ

Director 2:

Name: **MR ANTHONY JOHN THOMPSON** *Address:* **BRITAINS FARM
42 THE STREET
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6AX**
Date of Birth: **29/05/1943**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2006

Name: **TEMPLE DIRECT LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2006

Name: **TEMPLE SECRETARIAL LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**