



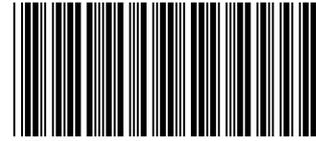
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Companies House
— for the record —

Annual Return

Company Name: HUMOS INVESTMENTS LIMITED

Company Number: 03146571



Received for filing in Electronic Format on the: 18/04/2007

XWE2K0TA

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

**Registered Office:
Address:**

**BOWDEN HOUSE
36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
ENG
LE16 9HE**

**Register of
Members Address:**

**BOWDEN HOUSE
36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
ENG
LE16 9HE**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK ANTHONY WOODS

Address: 16 THE FIELD
SOMERBY
LEICESTER LE14 2PT

Director 1:

Name: DR MICHAEL JOHN
HUDSON

Address: 9 UPPER HOLLIS
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9HP

Date of Birth: 20/11/1958

Nationality: BRITISH

Occupation: DIRECTOR

Shareholding 3:

980191 ORDINARY Shares held as at 31/03/2007

Name: **CALIVET LIMITED**

Address: **3RD FLOOR
WOLVERTON PLACE
MARKET SQUARE
ST PETER PORT
GUERNSEY GY1 1HB
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**