

AR01 (ef)

Annual Return



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Company Name: OSKMET (DRI) LIMITED

Company Number: 03222077

Date of this return: **09/07/2011**

SIC codes: 5118

Company Type: Private company limited by shares

Situation of Registered

Office:

4 CURZON SQUARE

LONDON W1J 7FW

Officers of the company

| Company Secretary | I | |
|--------------------|------------------|--|
| Type: | Person | |
| Full forename(s): | LISA JOANNE | |
| Surname: | GILMORE | |
| | | |
| Former names: | | |
| Service Address: | LA COMBE A GINON | |
| GOI FICE MAIN CSS. | CHANAZ 73310 | |
| | SAVOIE FRANCE | |
| | FRANCE | |
| | | |
| | | |
| | | |

| Company Director Type: Full forename(s): | 1 Person LISA JOANNE | | | | |
|---|---|--|--|--|--|
| Surname: | GILMORE | | | | |
| Former names: | | | | | |
| Service Address: | LA COMBE A GINON CHANAZ 73310 SAVOIE FRANCE | | | | |
| Country/State Usually Resident: FRANCE | | | | | |
| Date of Birth: 16/10/1970 Occupation: ADMINIST: | Nationality: BRITISH RATOR | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MR JOHN MICHAEL

Surname: MAGUIRE

Former names:

Service Address: 3 LINCOLN COURT

226 WILLESDEN LANE

LONDON NW2 5RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1951 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director

Type: Corporate

Name: INTERVECT INC

Registered or

principal address: 2711 CENTERVILLE ROAD

SUITE 400

WILMINGTON

DELAWARE DE19808

USA

Non European Economic Area (EEA) Company

Legal Form: CORPORATION

Law Governed: USA

Register Location: DELAWARE

Registration Number:

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE CARRIES RIGHT TO ONE VOTE IN GENERAL MEETINGS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-09

Name: SAM INVEST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.