



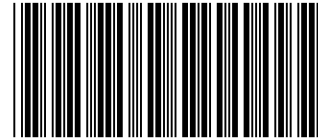
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **O & C LIMITED**

*Company Number:* **03383476**



XUE0GI69

*Received for filing in Electronic Format on the:* **22/08/2006**

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*Company Details*

*Period Ending:* **03/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**11 THE COLONNADES  
107 WILTON WAY  
LONDON  
E8 1BH**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UBERTO ORLANDO**

*Address:* **FLAT 11 THE COLONNADES  
107 WILTON WAY  
LONDON E8 1BH**

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*Director 1:*

*Name:* **PAOLO MARIO ORLANDO**  
*Date of Birth:* **07/09/1952**  
*Nationality:* **ITALIAN**  
*Occupation:* **BUSINESSMAN**

*Address:* **CAPO DI SANTA CHIARA NO4/1  
GENOVA  
ITALY**

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*Director 2:*

<i>Name:</i>	<b>UBERTO ORLANDO</b>	<i>Address:</i>	<b>FLAT 11 THE COLONNADES</b>
<i>Date of Birth:</i>	<b>08/07/1954</b>		<b>107 WILTON WAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON E8 1BH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, 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 03/05/2006**

<i>Name:</i>	<b>PAOLO MARIO ORLANDO</b>
<i>Address:</i>	<b>CAPO DI SANTA CHIARA 4-1</b>
	<b>GENOVA</b>
	<b>ITALY</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2006**

<i>Name:</i>	<b>UBERTO ORLANDO</b>
<i>Address:</i>	<b>FLAT 11 THE COLONADES</b>
	<b>107 WILTON WAY</b>
	<b>LONDON E8 1BH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**