



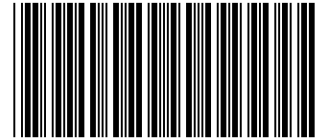
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Companies House
— for the record —

Annual Return

Company Name: EPAFLEX INTERNATIONAL LIMITED

Company Number: 03494784



Received for filing in Electronic Format on the: 28/02/2006

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Company Details

Period Ending: 19/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

4TH FLOOR
NEW GALLERY HOUSE
6 VIGO STREET
LONDON
W1S 3HF

Register of
Members Address:

NEW GALLERY HOUSE
6 VIGO STREET
LONDON
W1S 3HF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHITEHATS LIMITED

Address: 4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON W1S 3HF

Director 1:

Name: MAURIZIO MORONI
Date of Birth: 12/10/1971
Nationality: ITALIAN
Occupation: BUSINESS CONSULTANT

Address: VIA ANTONELLO DE MESSINA 5
MILAN
20146
ITALY

Director 2:

<i>Name:</i>	RICCARDO SCAGLIA	<i>Address:</i>	VIA MOROZZO DELLA ROCCA 1
<i>Date of Birth:</i>	29/10/1963		MILANO
<i>Nationality:</i>	ITALIAN		20123
<i>Occupation:</i>	ENGINEER		ITALY

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 19/01/2006

<i>Name:</i>	YERBA FOUNDATION
<i>Address:</i>	AUSTRASSE 42 VADUZ LIECHTENSTEIN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**