



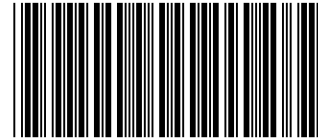
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Companies House
— for the record —

Annual Return

Company Name: NIKON LIMITED

Company Number: 03813297



XIWKNS5F

Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR TSL BUSINESS
CENTRE
94-96 WIGMORE STREET
LONDON
W1U 3RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TADCO SECRETARIAL SERVICES
LIMITED

Address: 6TH FLOOR TSL BUSINESS
CENTRE
94-96 WIGMORE STREET
LONDON W1U 3RF

Director 1:

Name: TADCO DIRECTORS
LIMITED

Address: 6TH FLOOR TSL BUSINESS
CENTRE
94-96 WIGMORE STREET
LONDON W1U 3RF

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, 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 26/07/2007

Name: **TADCO DIRECTORS LTD**

Address: **TSL BUSINESS CENTRE 6TH FLOOR
94-96 WIGMORE STREET
LONDON W1U 3RF**

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2007

Name: **TADCO SECRETARIAL SERVICES LTD**

Address: **TSL BUSINESS CENTRE 6TH FLOOR
94-96 WIGMORE STREET
LONDON W1U 3RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**