



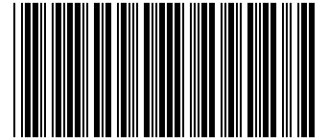
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Companies House
— for the record —

Annual Return

Company Name: SISAL INTERNATIONAL LIMITED

Company Number: 03977973



XHYVCFHF

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 20/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MANUELA GARCIA TIRADO

Address: C-PINTOR RIBERA 10-2B
MARBELLA
MALAGA 29600
SPAIN

Director 1:

Name: FRANCISCO JAVIER BENEDI
GARCIA

Address: RUA PROF MANDEL FERREIRA
122
RIO DE JANEIRO
BRAZIL

Date of Birth: 02/12/1947

Nationality: SPANISH

Occupation: DIRECTOR

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 20/04/2006

Name: **ARNAU GRABULOSA SOLER**

Address: **CALLE HUNTANER
S N BARCELONA
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**