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Annual Return

Company Name:

EU BUSINESS SERVICES (E.B.S.) LIMITED

Company Number:

03998958

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 17/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15 MILTON ROAD

LONDON NW7 4AU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

TERESA REEVES Name:

Address:

UGUR MUMCU CADDESI 88

4TH FLOOR

GOP 06700 ANKARA

TURKSY

Director 1:

Name: **JAMES HAMILL-REEVES** Address:

18 RUE DU FOYER

SCHAERBEEKOIS

BRUSSELS

BELGIUM 1030

Date of Birth:

Nationality:

01/06/1981

BRITISH

Occupation:

STUDENT

Director 2:

Name: TERESA REEVES Address: UGUR MUMCU CADDESI 88

Date of Birth: 09/06/1949 4TH FLOOR

Nationality: BRITISH GOP 06700 ANKARA

Occupation: CONSULTANT TURKSY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2006

Name: T. REEVES

Address: 18 RUE DU FOYER SCHAERBEEKOIS

1030 BRUSSELS

BELGIUM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)