



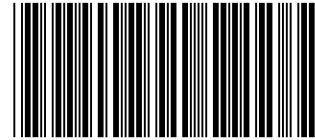
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROTARY OVERSEAS LIMITED**

*Company Number:* **04111314**



XNVA6GS3

*Received for filing in Electronic Format on the:* **03/07/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5147**

*Registered Office:*  
*Address:*

**2ND FLOOR  
84-86 REGENT STREET  
LONDON  
W1B 5RR**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY SCOTT WILLIAMS**

*Address:* **MAES NEUADD  
MANORDEILO  
LLANDEILO  
CARMARTHENSHIRE SA19 7BL**

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*Director 1:*

<i>Name:</i>	<b>DAVID MICHAEL DREYFUSS</b>	<i>Address:</i>	<b>56 WEST 91ST STREET</b>
<i>Date of Birth:</i>	<b>06/06/1960</b>		<b>NEW YORK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>10024</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>USA</b>

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*Director 2:*

*Name:* **ROBERT MARK DREYFUSS**      *Address:* **6 EDEN CLOSE**  
*Date of Birth:* **11/06/1966**      **WEST HEATH ROAD**  
*Nationality:* **BRITISH**      **HAMPSTEAD**  
*Occupation:* **COMPANY DIRECTOR**      **LONDON NW3 7UL**

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*Director 3:*

*Name:* **BARRY FITZPATRICK**      *Address:* **5 PEMBERTON TERRACE**  
*Date of Birth:* **21/04/1967**      **WALTON ROAD**  
*Nationality:* **BRITISH**      **EAST MOLESEY**  
*Occupation:* **SALES DIRECTOR**      **SURREY KT8 0AF**

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*Director 4:*

*Name:* **MR ROGER HOPKINS**      *Address:* **3 MARLOW MILL**  
*Date of Birth:* **26/11/1948**      **MILL ROAD**  
*Nationality:* **BRITISH**      **MARLOW**  
*Occupation:* **COMPANY DIRECTOR**      **BUCKINGHAMSHIRE SL7 1QD**

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*Director 5:*

*Name:* **CHRISTOPHER JOHN**      *Address:* **APPLEGATE**  
**WILDIN WHEATCROFT**      **PISLEY FARM LANE**  
*Date of Birth:* **07/05/1938**      **OCKLEY**  
*Nationality:* **BRITISH**      **SURREY RH5 5PD**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 30/06/2006**

*Name:*

**ROTARY GROUP HOLDINGS LTD**

*Address:*

**84-86 REGENT STREET  
LONDON W1B 5RR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**