

363S(ef)

Annual Return

Company Name:

ARGENTA CORPORATE SERVICES LTD.

Company Number:

04229822

Received for filing in Electronic Format on the: 20/06/2005

YGOTNGAY

Company Details

Period Ending: 18/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415 HOLDING COMPANIES INC HEAD OFFICES

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

80 SIDNEY STREET

FOLKESTONE

KENT CT19 6HQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HJC SECRETARIAL Address: KITALLIDES BUILDING

SERVICES LTD. OFFICE 4A KATSONOTOU

STREET 3

3036 LIMASSOL

CYPRUS

Director 1:

Name: TWAN THEODORUS Address: LEIDSESTRAATWEG 77A

ANTONIUS JOHANNES LANDGOED MARLOT

MANDERS DEN HAAG

Date of Birth: 17/08/1969 THE NETHERLANDS 2594 BB

Nationality: **DUTCH**Occupation: **DIRECTOR**

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 18/06/2005, 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 18/06/2005

Name: ARGENTA CORPORATE SERVICES CYPRUS LTD

Address: 3 KATSOUNOTOU STREET

KITALLIDES BUILDING 4A

3305 LIMASSOL

CYPRUS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2005 Authenticated: Yes (E/W)