



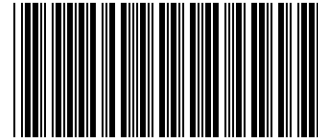
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Companies House
— for the record —

Annual Return

Company Name: EVANY PERSONAL CARE LIMITED

Company Number: 04323557



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XS6LLTNH

Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5145

5147

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 APPOLD STREET
LONDON
EC2A 2HB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WFW LEGAL SERVICES LIMITED

Address: 15 APPOLD STREET
LONDON EC2A 2HB

Director 1:

Name: KUSMIJATY JOENOS
Date of Birth: 17/06/1951
Nationality: INDONESIAN
Occupation: PRODUCT DEVELOPMENT
DIRECTOR

Address: JL KELAPA HIJAU 1 BLOCK D3
NO.1
KELAPA GADING PERMAI
JAKARTA-UTARA
14240
INDONESIA

Director 2:

<i>Name:</i>	MARDIJATY JOENOS	<i>Address:</i>	40 CORONATION ROAD WEST
<i>Date of Birth:</i>	31/10/1953		\01-04
<i>Nationality:</i>	INDONESIAN		SINGAPORE
<i>Occupation:</i>	MARKETING DIRECTOR		269258
			SINGAPORE

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 08/09/2007, 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 08/09/2007

Name: **KUSMIJATY JOENOS**

Address: **JL KELAPA HIJAU 1 BLOCK D3 NO 1
KELAPA GADING PERMAI
JAKARTA UTARA 14240**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2007

Name: **MARDIJATY JOENOS**

Address: **40 CORONATION ROAD WEST
101-04**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**