Company Name

UNITED EUROPHIL UK LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

4471683 Information extracted from Companies House records on 20th June 2007

list of activity codes

03/07

> Please check the details printed in the "Current details" column * 1-- tham through and write the correct details

> If any

in the > Pleas

Section

15/02/2008 **COMPANIES HOUSE**

Zotii ourie Zoo?	COMPANIES	HOUSE
Ref 4471683/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	King & Spalding International Llp 25 Cannon Street London EC4M 5SE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	At Registered Office	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 5119 Agents in sale of variety of goods	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

1

Company Number - 4471683

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Suellyn Pryde TORNAY Address 2417 Glenwood Drive Atlanta Georgia 30305 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Oute Suellyn Pryde TORNAY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Raul Limon CORTES Address Progeso 25 Apt 501-B, Colonia Escandon Delegacion Miguel Hidalgo Mexico City Z.C. 11800 Mexico	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Directo must be notified on form 288a	Date of birth 21/10/1957 Nationality Mexican Occupation Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Raul Limon CORTES ceased to be director (if applicable)

Company Number - 4471683	Section 2 Details of Officers of the Co Current details	mpany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James Gregory KELLY Address 125 Lameloise Lane Attanta Georgia 30327 Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/03/1962 Nationality American Occupation Financial Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Gregory KELLY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Suellyn Pryde TORNAY Address 2417 Glenwood Drive Atlanta Georgia 30305 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 13/09/1960 Nationality American Occupation General Counsel	UK Postcode Date of birth Nationality Occupation Date of change Date Suellyn Pryde TORNAY ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	ORDINARY	51,575
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
			\$51,575.00
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
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	> Please fill in the	total	Number of shares issued
	number of issued	d	51,575
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
			\$51,575 00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chang	
	required information on the attached schedules	☐ A list of changes is e	
	or in another format		To cholosed
	agreed by Companies House	The last full list of n	nembers was received on: 27/06/2006
>	REMEMBER		die he committeed good was

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
DOLEK EUROPE S.L. Address	51,575		
21 VELAZQUEZ (MADRID)	ORDINARY		
SPAIN	SHARES		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	1		
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Name			!
Address			
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UK Postcode _ L L L L L L]

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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	UK Postcode		
Name			
Address			
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Name	UK Postcode		
Address			
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	UK Postcode LLLLL		
Name			
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L	UK Postcode		
Name			
Address			
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4	LIK Danta da		
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I enck		rn are correct as at the made-up-date of £30
	Signature		Date 02, 26, 200 B
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
			f the Annual Return and the w
2.	Date of this return		
ď	This AR is made up to 27/6/2007	If you are make please give the	ing this return up to an earlier date, e date here
		/	/
		Note The form me	ust be delivered to CH within 28 days of this date
3	Date of next return		
		novt return to a	date earlier than 27th June 2008
	please give the new date h		date earlier than 21 th build 2500
		L L / 1	/
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	where to send this i	form	
	Where to send this form to	form	
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	Please return this form to Registrar of Companies		*
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