



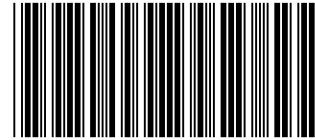
Companies House
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Annual Return

Company Name: **ORYZA LIMITED**

Company Number: **04572146**



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Company Details

Period Ending: **24/10/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**82 PLUMTREE ROAD
THORNGUMBALD
HULL
EAST YORKSHIRE
HU12 9QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN PHILIP NESS**

Address: **82 PLUMTREE ROAD
THORNGUMBALD
HULL
EAST YORKSHIRE HU12 9QG**

Director 1:

Name: **ALAN PHILIP NESS**
Date of Birth: **10/06/1953**
Nationality: **BRITISH**
Occupation: **INVENTOR**

Address: **82 PLUMTREE ROAD
THORNGUMBALD
HULL
EAST YORKSHIRE HU12 9QG**

Director 2:

<i>Name:</i>	MIMI SOO NESS	<i>Address:</i>	82 PLUMTREE ROAD
<i>Date of Birth:</i>	14/06/1956		THORNGUMBALD
<i>Nationality:</i>	MALAYSIAN		HULL
<i>Occupation:</i>	DIRECTOR		EAST YORKSHIRE HU12 9QG

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 24/10/2006, 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 24/10/2006

<i>Name:</i>	ALAN PHILIP NESS
<i>Address:</i>	82 PLUMTREE ROAD
	THORNGUMBALD
	HULL
	EAST YORKSHIRE HU12 9QG

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2006

<i>Name:</i>	MIMI SOO NESS
<i>Address:</i>	82 PLUMTREE ROAD
	THORNGUMBALD
	HULL
	EAST YORKSHIRE HU12 9QG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**