



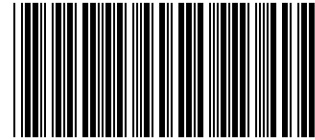
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORYZA LIMITED

**Company Number:** 04572146



XZON0UPQ

Received for filing in Electronic Format on the: 16/11/2007

### Company Details

**Period Ending:** 24/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

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*Director 2:*

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

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, 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 24/10/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**