



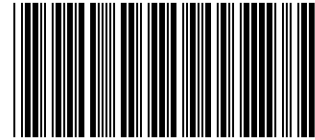
Companies House
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Annual Return

Company Name: **NOVAR OVERSEAS LIMITED**

Company Number: **04644240**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **22/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Register of
Members Address:

**NABARRO NATHANSON 1
SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **NOVAR NOMINEES
LIMITED**

Address: **HOEYWELL HOUSE
ARLINGTON BUSINESS PARK,
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1EB**

Director 2:

Name: **RALLIP HOLDINGS
LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK,
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1EB**

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	135344893	GBP135344893
TOTALS	135344893	GBP135344893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

135344893 ORDINARY Shares held as at 22/01/2006

Name: **NOVAR OVERSEAS HOLDINGS BV**

Address: **TELEPORTBOULEVARD 140 1043 EJ AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**