



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ2DF7AY**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **WATSON EUROPE LTD.**

*Company Number:* **04659037**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANGROVE LTD**

*Address:* **SUITE 13 1ST FLOOR, OLIAGI TRADE  
CENTRE  
FRANCIS RACHEL STREET, VICTORIA  
MAHE  
SEYCHELLES**

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*Director 1 :*

*Name:* **ARJEN DE NEVE**

*Address:* **NICOLAOU PENTADROMOS CENTRE  
SUITE 242, 25 AYIAS ZONIS STREET  
LIMASSOL  
3027  
CYPRUS**

*Date of Birth:* **01/07/1966**    *Nationality:* **BELGIAN**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/02/2009**

*Name:*

**FREEMONT HOLDING (DUBAI) LTD.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**