



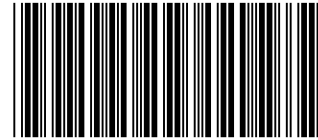
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CESKA REPUBLIKA LTD**

Company Number: **04706523**



X9STMDWM

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **21/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**46 SCHOOL ROAD, CHARING
ASHFORD
KENT
TN27 0JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK
46 SCHOOL ROAD, CHARING
ASHFORD
KENT TN27 0JN**

Director 1:

Name: **DOUGLAS JOHN GIBB**
Date of Birth: **28/08/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GUSHETNEUK
46 SCHOOL ROAD, CHARING
ASHFORD
KENT TN27 0JN**

Director 2:

Name: **DOUGLAS RICHARD SMITH** *Address:* **38 LEASWAY**
Date of Birth: **02/07/1962** **WICKFORD**
Nationality: **BRITISH** **ESSEX SS12 0HE**
Occupation: **DIRECTOR**

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 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2006

Name: **DOUGLAS JOHN GIBB**
Address: **GUSHETNEUK**
46 SCHOOL ROAD CHARING
ASHFORD
KENT TN27 0JN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**