



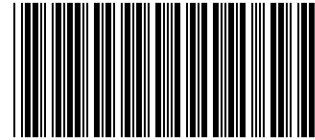
Companies House
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Annual Return

Company Name: **EXTRA VALE LIMITED**

Company Number: **04790562**



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Received for filing in Electronic Format on the: **24/06/2005**

Company Details

Period Ending: **06/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**3 STEDHAM PLACE
NEW OXFORD STREET
LONDON
WC1A 1HU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN-LOUIS GLEMOT**

Address: **698 AVENUE DE PIBONSON
06250 MOUGINS
FRANCE**

Director 1:

Name: **EVELYNE DETRUCHE**

Date of Birth: **24/12/1953**

Nationality: **FRENCH**

Occupation: **ACCOUNTANT**

Address: **936 ROUTE DU CHABLAIS
74140 VEIGY-FONCENEX
FRANCE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, 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 06/06/2005

Name: **PIERO MARIA MARCHIORELLO**

Address: **VIA MATTEOTI 1
36027 TOSA VICENZA
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**