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Annual Return



Received for filing in Electronic Format on the: 18/07/2008

Company Name: LONDON INTERNATIONAL CORP LIMITED

Company Number: 04818650

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Holders Address:

Register of Debenture

131 EDGWARE ROAD

LONDON

W2 2AP

131 EDGWARE ROAD

LONDON

UNITED KINGDOM

W2 2AP

Details of Officers of the Company

Company Secretary 1:

Name: KATRINE DE CANDOLE Address: 10 THORNBURY COURT 36-38

CHEPSTOW VILLAS LONDON W11 2RE

Director 1:

Name: ROBIN MAURICE LISTER Address: 10 THORNBURY COURT 36-38

CHEPSTOW VILLAS LONDON W11 2RE

Date of Birth: Nationality: Occupation:

09/10/1966 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008

Name:

ROBIN LISTER

Address:

10 THORNBURY COURT 36-38 CHEPSTOW VILLAS

LONDON

UNITED KINGDOM

W11 2RE

Authorisation

Authoriser Designation: director Date Authorised: 18/07/2008 Authenticated: Yes (E/W)