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Annual Return

Company Name:

KADMUS INTERNATIONAL FINANCIAL SECURITIES LTD.

Company Number:

04922992

Received for filing in Electronic Format on the: 12/10/2007

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Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

SUITE 5 2ND FLOOR VIKING

At Registered Office

Not Applicable

HOUSE LODGE LANE DANEHOLES ROUNDABOUT GRAYS

ESSEX RM16 2XE

Details of Officers of the Company

Company Secretary:

Name: FE CORPORATE SERVICES LTD Address: SUITE 5 2ND FLOOR VIKING

HOUSE

LODGE LANE DANEHOLES

ROUNDABOUT

GRAYS

ESSEX RM16 2XE

Director 1:

Name: MONA ALI Address: 22 BOSCOMBE ROAD

Date of Birth: 27/07/1966 MERTON PARK
Nationality: BRITISH LONDON SW19 3AX

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 06/10/2007

Name: FE HOLDINGS LTD

Address: SUITE 5 2ND FLOOR VIKING HOUSE, LODGE LANE

DANEHOLES ROUNDABOUT

GRAYS

ESSEX RM16 2XE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2007 Authenticated: Yes (E/W)