



**Companies House**

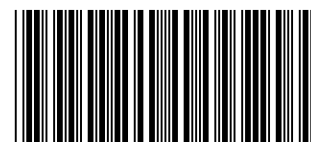
— for the record —

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

**Annual Return**

*Company Name:* **AIXAM MEGA LTD.**

*Company Number:* **04972164**



X4TW6275

*Received for filing in Electronic Format on the:* **24/01/2005**

---

*Company Details*

*Made Up Date:* **21/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REED SMITH CORPORATE  
SERVICES LIMITED**

*Address:* **MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB**

---

*Director 1:*

*Name:* **AIXAM MEGA SA**

*Address:* **56 ROUTE DE PUGNY  
73100 AIX LES BAINS  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 21/11/2004**

*Name:* **AIXAM MEGA SA**

*Address:* **56 ROUTE DE PUGNY  
73100 AIX LES BAINS  
FRANCE**

---

### Shareholding 2:

**0 ORDINARY Shares held as at 21/11/2004**

**1 Transferred on 21/11/2003**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL  
ENGLAND BS1 6BU**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2005** *Authenticated:* **Yes (E/W)**