



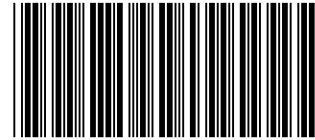
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Companies House
— for the record —

Annual Return

Company Name: EUROPLEX RESOURCES LIMITED

Company Number: 05013141



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Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ADAM QUASTEL

Address: 74 WIMPOLE STREET
LONDON W1G 9RR

Director 1:

Name: MR CHARLES KAMENOU
Date of Birth: 24/09/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 53 FITZALAN ROAD
LONDON N3 3PG

Director 2:

Name: **MR GABRIEL JOHN KAMENOU** *Address:* **14 WOODSIDE AVENUE
LONDON N12 8BG**
Date of Birth: **29/12/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DAVID ADAM QUASTEL** *Address:* **74 WIMPOLE STREET
LONDON W1G 9RR**
Date of Birth: **02/09/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, 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 12/01/2008

Name: **EXECUTIVE DEVELOPMENTS LIMITED**

Address: **PYRAMID HOUSE
956 HIGH ROAD
LONDON N12 9RX**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name:

PROPER BUSINESS AND ENTERPRISE LIMITED

Address:

**74 WIMPOLE STREET
LONDON W1G 9RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**