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Annual Return

Company Name:

INTER PLUS LTD

Company Number:

05111329

Received for filing in Electronic Format on the: 10/07/2006

Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LONDON

UNITED KINGDOM

W1G 9QR

SUITE B, 29 HARLEY STREET SUITE B, 29 HARLEY STREET

LONDON

UNITED KINGDOM

W1G 9QR

SUITE B, 29 HARLEY STREET

LONDON

UNITED KINGDOM

W1G 9QR

Details of Officers of the Company

Company Secretary:

Address: Name: **NOMINEE SECRETARY LTD SUITE B**

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Director 1:

Name: HUBERT PAUL WETTER

01/07/1967

Address:

1248 43 ST. SE

CALGARY

CANADA T2A 5E7

Nationality: Occupation:

Date of Birth:

CANADIAN DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2006

Name: HUBERT PAUL WETTER

Address: **1248 43 ST SE**

CALGARY

CANADA T2A 5E7

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/07/2006 Authenticated: Yes (E/W)