



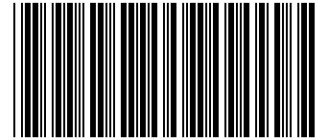
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **C3I (EUROPE) LIMITED**

Company Number: **05172328**



Received for filing in Electronic Format on the: **02/08/2007**

XGGS2RR5

Company Details

Period Ending: **07/07/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**33 CHESTER ROAD WEST
QUEENSFERRY
DEESIDE
FLINTSHIRE
CH5 1SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH LEE**

Address: **59 CLAYDON GARDENS
RIXTON
WARRINGTON
CHESHIRE WA3 6FA**

Director 1:

Name: **KENNETH LEE**
Date of Birth: **27/03/1947**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **59 CLAYDON GARDENS
RIXTON
WARRINGTON
CHESHIRE WA3 6FA**

Director 2:

<i>Name:</i>	JAMES MATHIESON	<i>Address:</i>	OAKDALE
<i>Date of Birth:</i>	18/08/1954		BRETTON LANE BRETTON
<i>Nationality:</i>	BRITISH		CHESTER
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE CH4 0DX

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	30	GBP30
TOTALS	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 07/07/2007

<i>Name:</i>	KENNETH LEE
<i>Address:</i>	59 CLAYDON GARDENS
	RIXTON
	CHESTER WA3 6FA

Shareholding 2:

20 ORDINARY Shares held as at 07/07/2007

<i>Name:</i>	JAMES MATHIESON
<i>Address:</i>	OAKDALE
	BRETTON LANE BRETTON
	CHESTER CH4 0DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**