



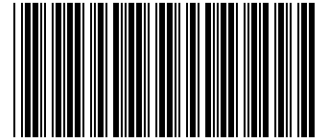
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Companies House
— for the record —

Annual Return

Company Name: SCIRIUS LIMITED

Company Number: 05183506



X1VAAV19

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MIDLAND BRIDGE ROAD
BATH
BA1 2HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FORUM SECRETARIAL SERVICES
LIMITED

Address: 6 DRAKES MEADOW
PENNY LANE
SWINDON
WILTSHIRE SN3 3LL

Director 1:

Name: JEAN MICHEL DAGUENET
Date of Birth: 24/07/1946
Nationality: FRENCH
Occupation: CONSULTANT

Address: 2 ALLEE DE LA TAMISE
92160 ANTONY
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>
ORDINARY	100000	EUR100000
TOTALS	100000	EUR100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 19/07/2006

Name: **FABIO BOLOGNESE**

Address: **1 RUE DES COQUELICOTS
WAVRE
13000
BELGIUM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**