



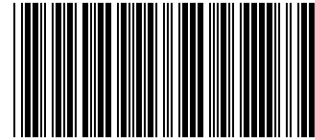
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Companies House
— for the record —

Annual Return

Company Name: THE GADA GROUP LIMITED

Company Number: 05280132



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Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER JAYNE FULLER

Address: 27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY KT3 4JX

Director 1:

Name: SANTE GIOVANNI
ALBONETTI

Address: VIA BARTOLOMEO AMMANNATI
3
ROME
ITALY

Date of Birth: 23/03/1952

Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Director 2:

Name: **DAVIDE CIATTONI** *Address:* **VIA PRIMOVERE 144**
Date of Birth: **18/11/1960** **PESCARA**
Nationality: **ITALIAN** **ITALY**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GEORGE RICHARD FULLER** *Address:* **27 HOPPINGWOOD AVENUE**
Date of Birth: **01/06/1950** **NEW MALDEN**
Nationality: **BRITISH** **SURREY KT3 4JX**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ALAN MELDRUM MILNE** *Address:* **41 ELVIN CRESCENT**
Date of Birth: **24/02/1962** **ROTTINGDEAN**
Nationality: **BRITISH** **BRIGHTON**
Occupation: **CHARTERED ACCOUNTANT** **EAST SUSSEX BN2 7FF**

Director 5:

Name: **MICHAEL JOHN MILTON** *Address:* **98 ST. JAMES ROAD**
Date of Birth: **13/07/1973** **TUNBRIDGE WELLS**
Nationality: **SOUTH AFRICAN** **KENT TN1 2HH**
Occupation: **CHARTERED ACCOUNTANT**

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	0	GBP0
B ORDINARY	900000	EUR900000
A ORDINARY	1600000	EUR1600000
C ORDINARY	1500000	EUR1500000
D ORDINARY	1000000	EUR1000000
TOTALS	0	GBP0
	5000000	EUR5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 D ORDINARY Shares held as at 29/09/2007

Name: **BIOCOR SRL**

Address: **13 STRADA PROVINCIALE
PER S.SILVESTRO
PESCARA
65100
ITALY**

Shareholding 2:

1500000 C ORDINARY Shares held as at 29/09/2007

Name: **CORMED SRL**

Address: **13 STRADA PROVINCIALE
PER S.SILVESTRO
PESCARA
65100
ITALY**

Shareholding 3:

900000 B ORDINARY Shares held as at 29/09/2007

Name: **FORMEDICAL SPA**

Address: **80/B VIA DI QUARTO ANNUNZIATA
ROME
00189
ITALY**

Shareholding 4:

1600000 A ORDINARY Shares held as at 29/09/2007

Name: **GAMMA INTERNATIONAL SPA**

Address: **1\3 VIA VENANZIO GABRIOTTI
ROME
00189
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**