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Annual Return

Company Name:

MAYFAIR INTERNATIONAL EVENTS (UK) LIMITED

Company Number:

05304145

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Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Description: INTERNATIONAL EVENT

CONSULTANCY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

21 ST THOMAS STREET

BRISTOL BS1 6JS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES Address: 21 ST THOMAS STREET

LIMITED BRISTOL BS1 6JS

Director 1:

Name: MR ANTOINE AWAD Address: 13 BD PRINCESSE CHARLOTTE

Date of Birth: 15/04/1963 MONACO MC9800

Nationality: LEBANESE

Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 03/12/2007

Name: AA MANAGEMENT SA

Address: GT CORPORATE SERVICES

13 BLVD PRINCESSE CHARLOTTE

MONACO

MONACO MC98000

MONACO

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2007 Authenticated: Yes (E/W)