



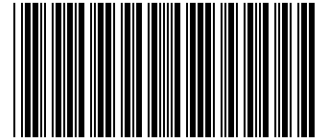
Companies House
— for the record —

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Annual Return

Company Name: **CIC INTERNATIONAL LIMITED**

Company Number: **05318744**



X28YDC82

Received for filing in Electronic Format on the: **20/01/2006**

Company Details

Period Ending: **21/12/2005**

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

Principal Business Activities:

SIC Codes

7487

6523

7011

9305

*Registered Office:
Address:*

**8 CHESTERFIELD HILL
MAYFAIR
LONDON
W1J 5BW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENNIS WIJSMULLER**

Address: **13 CUMBERLAND HOUSE
CLIFTON GARDENS
LONDON W9 1DR**

Director 1:

Name: **WILLEM BARALT** *Address:* **47 ST MARYS MANSIONS**
Date of Birth: **15/11/1968** **LONDON W2 1SH**
Nationality: **NETHERLANDS**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RIAD MELITI** *Address:* **5 ABBEY LODGE**
Date of Birth: **30/08/1974** **PARK ROAD**
Nationality: **BRITISH** **LONDON NW8 7RJ**
Occupation: **DIRECTOR**

Director 3:

Name: **SALAHEDDIN MOHAMED** *Address:* **32 GROVE END ROAD**
MUSSA **LONDON NW8 9LJ**
Date of Birth: **15/07/1960**
Nationality: **LIBYAN**
Occupation: **DIRECTOR**

Director 4:

Name: **DENNIS WIJSMULLER** *Address:* **13 CUMBERLAND HOUSE**
Date of Birth: **17/11/1930** **CLIFTON GARDENS**
Nationality: **DUTCH** **LONDON W9 1DR**
Occupation: **DIRECTOR**

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	100001	GBP100001
TOTALS	100001	GBP100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26667 ORDINARY Shares held as at 21/12/2005

Name: **THE ODAL TRUST**

Address: **SUITE 5 TOWER HILL HOUSE
LE BARCLAGE
ST PETER PORT, GUERNSEY
CHANNEL ISLANDS**

Shareholding 2:

26667 ORDINARY Shares held as at 21/12/2005

Name: **R&M TRUST CO CHESTERFIELD TRUST**

Address: **P O BOX 445
1211 GENEVA 12
SWITZERLAND**

Shareholding 3:

26667 ORDINARY Shares held as at 21/12/2005

Name: **R & M TRUST CO GROVE TRUST**

Address: **P O BOX 445
1211 GENEVA 12
SWITZERLAND**

Shareholding 4:

20000 ORDINARY Shares held as at 21/12/2005

Name: **PERITUS CAPITAL LTD**

Address: **SUITES 25/27 2ND FLOOR, OWAJI TRADE CENTRE
FRANCIS RACHEL ST,
PO BOX 1312
VICTORIA MANE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**