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Annual Return

Company Name:

LIVONIA ENTERPRISES LTD.

Company Number:

05403212

Received for filing in Electronic Format on the: 24/03/2006

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Company Details

Period Ending: 24/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

80 SIDNEY STREET FOLKESTONE KENT CT19 6HQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HJC SECRETARIAL SERVICES LTD. Address: KITALLIDES BUILDING

OFFICE 4A KATSONOTOU

STREET 3 LIMASSOL 3036

CYPRUS

Director 1:

Name: HJC INTERIM LTD. Address: 80 SIDNEY STREET

FOLKESTONE KENT CT19 6HQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/03/2006

Name: HJC INTERIM LTD.

Address: 80 SIDNEY STREET

FOLKESTONE

KENT

UNITED KINGDOM CT19 6HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2006 Authenticated: Yes (E/W)