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Annual Return



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Company Name: ORIENTAL & AFRICAN STRATEGIC ADVISORY SERVICES LIMITED

Company Number: 05479062

Company Details

Period Ending: 13/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

CLARIDGE HOUSE 32 DAVIES STREET LONDON W1K 4ND

Details of Officers of the Company

Company Secretary 1: Name: JOHN WILLOUGHBY GILES Address: YANWORTH HOUSE YANWORTH ANTHONY CATCHPOLE **CHELTENHAM GLOUCESTERSHIRE GL54 3LQ** Director 1: Name: JOHN WILLOUGHBY GILES Address: YANWORTH HOUSE YANWORTH ANTHONY CATCHPOLE **CHELTENHAM GLOUCESTERSHIRE GL54 3LQ** Date of Birth: 23/04/1949 Nationality: BRITISH Occupation: FINANCER Director 2: Name: ROBERT AUBREY COSBY Address: LETTERBOX COTTAGE GASPER **STOURTON** WILTSHIRE **BA12 6PZ** Date of Birth: 03/08/1943 Nationality: BRITISH Occupation: CORPORATE FINANCIER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: GILES CATCHPOLE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2009 Authenticated: Yes (E/W)