



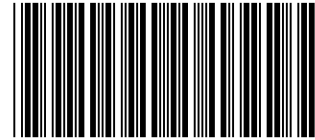
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TAXICRYO LIMITED**

*Company Number:* **05738076**



*Received for filing in Electronic Format on the:* **07/06/2007**

X616SQ7Z

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*Company Details*

*Period Ending:* **10/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

**6022**

*Registered Office:  
Address:*

**6 BREAMS BUILDING  
LONDON  
EC4A 1QL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DRACLIFFE COMPANY SERVICES  
LIMITED**

*Address:* **5 GREAT COLLEGE STREET  
WESTMINSTER  
LONDON SW1P 3SJ**

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*Director 1:*

*Name:* **ROMANO ARTIOLI**

*Date of Birth:* **05/12/1932**

*Nationality:* **ITALIAN**

*Occupation:* **CHAIRMAN CRMT FRANCE**

*Address:* **RUE NICOLAS PETIT, 8**

**1150**

**LUXEMBOURG**

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*Director 2:*

*Name:* **ROY WYN JAMES** *Address:* **CADARACHE BERE COURT**  
*Date of Birth:* **04/12/1955** **PANGBOURNE**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **COMPANY MANAGER** **BERKSHIRE RG8 8HT**

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*Director 3:*

*Name:* **WALTER LARCHER** *Address:* **B DEL**  
*Date of Birth:* **08/02/1956** **GRAPPA/B.-DEL-GRAPPA-STRASA**  
*Nationality:* **ITALIAN** **12/009**  
*Occupation:* **LOGISTIC MANAGER** **BOLZANO**  
**39100**  
**ITALY**

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### *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>
<b>ORDINARY</b>	<b>110000</b>	<b>GBP110000</b>
<b>TOTALS</b>	<b>110000</b>	<b>GBP110000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 10/03/2007**

*Name:* **SOCIETE INTERNATIONALE DE PROMOTION DU GOZ SA**

*Address:* **5 RUE DES FOYERS**  
**LUXEMBOURG L 1537**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 10/03/2007**

*Name:* **CHIVE FUELS LIMITED**

*Address:* **ACMEC CENTRE  
MERLIN HOUSE  
BRUNEL ROAD  
THEALE  
BERKSHIRE  
ENGLAND RG7 4AB**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 10/03/2007**

**1 Disposed of in period on 10/03/2006**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:* **6-8 UNDERWOOD STREET  
LONDON  
ENGLAND N10 7JQ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 10/03/2007**

**1 Disposed of in period on 26/06/2006**

*Name:* **CENTRE DE RECHERCHE EN MACHINES THERMIQUES**

*Address:* **3 CHEMIN DE LA BROCARDIERE  
DARDILLY LYON  
FRANCE 68570**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**