



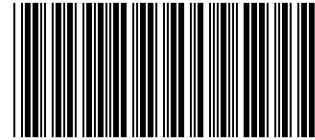
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** REGIO OFFICE CENTER (AMSTERDAM) LIMITED

**Company Number:** 05972672



**Received for filing in Electronic Format on the:** 07/11/2007

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*Company Details*

**Period Ending:** 20/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**122 - 126 TOOLEY STREET**  
**LONDON**  
**SE1 2TU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CHAMBERS SECRETARIES LIMITED **Address:** 102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES

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**Director 1:**

<b>Name:</b>	<b>JOHAN ERIC VROLIJK</b>	<b>Address:</b>	<b>60 GRAND-RUE</b>
<b>Date of Birth:</b>	<b>18/06/1959</b>		<b>NIVEAU 2</b>
<b>Nationality:</b>	<b>DUTCH</b>		<b>L1660</b>
<b>Occupation:</b>	<b>DIRECTOR</b>		<b>LUXEMBOURG</b>

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, 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 20/10/2007**

*Name:* **JOHAN ERIC VROLIJK**

*Address:* **60 GRAND-RUE  
NIVEAU 2  
LUXEMBOURG 1660**

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### Shareholding 2:

**9900 ORDINARY Shares held as at 20/10/2007**

*Name:* **SELINE PARTICIPATIONS S.A.**

*Address:* **60 GRAND-RUE  
NIVEAU 2  
LUXEMBOURG 1660**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**