



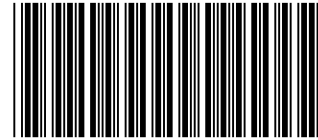
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARMADALE EUROPE LIMITED**

Company Number: **05973203**



Received for filing in Electronic Format on the: **20/12/2007**

X6A9YVN2

Company Details

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

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

Principal Business Activities:

SIC Codes
9900

Registered Office:
Address:

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MANGROVE LTD**

Address: **SUITE 13 1ST FLOOR, OLIAGI
TRADE CENTRE
FRANCIS RACHEL STREET,
VICTORIA
MAHE
SEYCHELLES**

Director 1:

Name: **OREEL LTD.**

Address: **3 KITALLIDES BLDG, 4TH FLOOR,
KATSOUNOTOU STREET
LIMASSOL
CYPRUS**

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	100	GBP100
TOTALS	100	GBP100

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: **OREEL LTD**

Address: **KITALLIDES BUILDING
KATSOUNOTOU STREET 3
LIMASSOL
CYPRUS 3036**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**