



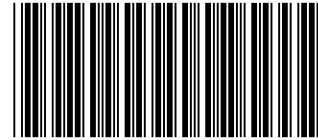
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTES INTERNATIONAL (UK) LIMITED**

*Company Number:* **SC181192**



X5H85VKB

*Received for filing in Electronic Format on the:* **17/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2211**

*Registered Office:*  
*Address:*

**384 LANARK ROAD  
EDINBURGH  
EH13 0LX**

*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:* **RICHARD BURROWS SHEPHERD**

*Address:* **384 LANARK ROAD  
EDINBURGH  
MIDLOTHIAN EH13 0LX**

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*Director 1:*

*Name:* **MR ALBERTUS EVERADUS  
BLATTER**

*Address:* **KON. JULIANA PLEIN 23  
5321 VL HEDEL  
THE NETHERLANDS**

*Date of Birth:* **10/04/1951**

*Nationality:* **DUTCH**

*Occupation:* **CO. DIRECTOR**

<i>Name:</i>	<b>RICHARD BURROWS SHEPHERD</b>	<i>Address:</i>	<b>384 LANARK ROAD EDINBURGH MIDLOTHIAN EH13 0LX</b>
<i>Date of Birth:</i>	<b>07/05/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

*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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, 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 02/12/2007

Name: **A.E. BLATTER**

*Address:* **KON. JULIANA PLEIN 23**  
**HEDEL**  
**NETHERLANDS**

*Shareholding 2:*

### 1 ORDINARY Shares held as at 02/12/2007

Name: **R.B. SHEPHERD**

**Address: 384 LANARK ROAD  
EDINBURGH EH13 0LX**

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (SC)**