



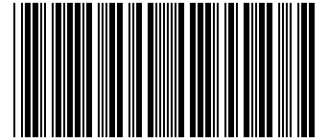
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EUROBRANDS LIMITED

**Company Number:** 01958378



XEFWQM53

Received for filing in Electronic Format on the: 12/01/2007

### Company Details

**Period Ending:** 31/12/2006

**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:**

**COLLINS HOUSE**  
**32-38 STATION ROAD**  
**GERRARDS CROSS**  
**BUCKINGHAMSHIRE**  
**SL9 8EL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SCOTT JOHN MCCROSKIE

**Address:** 36 DEANWOOD AVENUE  
NETHERLEE  
GLASGOW G44 3RJ

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**Director 1:**

**Name:** PIERRE DE VIEL CASTEL  
**Date of Birth:** 30/03/1946  
**Nationality:** FRENCH  
**Occupation:** CORPORATE ATTORNEY

**Address:** VAN BREESTRAAT 150-II  
1071 2W AMSTERDAM  
THE NETHERLANDS

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*Director 2:*

*Name:* **SCOTT JOHN MCCROSKIE**      *Address:* **36 DEANWOOD AVENUE**  
*Date of Birth:* **14/11/1967**      **NETHERLEE**  
*Nationality:* **BRITISH**      **GLASGOW G44 3RJ**  
*Occupation:* **FINANCE DIRECTOR**

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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>4000000</b>	<b>GBP4000000</b>
<b>TOTALS</b>	<b>4000000</b>	<b>GBP4000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3999900 ORDINARY Shares held as at 31/12/2006**

*Name:* **REMY UK LTD**  
*Address:* **COLLINS HOUSE**  
**32-38 STATION ROAD GERRARDS CROSS**  
**BUCKINGHAMSHIRE SL9 8EL**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/12/2006**

*Name:* **TOPLINE DUTY FREE DISTRIBUTORS LTD**  
*Address:* **COLLINS HOUSE**  
**32-38 STATION ROAD GERRARDS CROSS**  
**BUCKINGHAMSHIRE SL9 8EL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **12/01/2007**    *Authenticated:* **Yes (E/W)**

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