



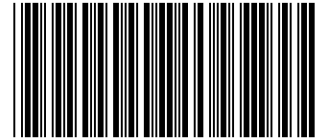
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Companies House
— for the record —

Annual Return

Company Name: ADVENTURE DIVERS INTERNATIONAL LIMITED

Company Number: 02981054



XVVVRU7A

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 19/10/2007

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:

C/O GOODMAN LAWRENCE
& CO
56A HAVERSTOCK HILL
LONDON
NW3 2BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COMPANY SECRETARIES (U.K.)
LIMITED

Address: 56A HAVERSTOCK HILL
LONDON NW3 2BH

Director 1:

Name: COMPANY DIRECTORS (UK)
LIMITED

Address: 56A HAVERSTOCK HILL
LONDON NW3 2BH

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 19/10/2007, 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 19/10/2007

Name: **DEMETRAKIS ZEMENIDES**

Address: **43 BANCROFT AVENUE
LONDON N2 0AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**