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Annual Return

Company Name:

CHEMICAL INDUSTRIAL COMPANY LIMITED

Company Number:

04409472

Received for filing in Electronic Format on the: 16/10/2007

VALUA VIELIO

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

OFFICE 8

At Registered Office

Not Applicable

14 TOTTENHAM COURT ROAD

LONDON W1T 1JY

Details of Officers of the Company

Company Secretary:

Name: IC GROUP LIMITED

Address:

3 SEYMOUR TERRACE

LONDON

ENGLAND SE20 8SA

Director 1:

Name: VERONIQUE CLAIRE SAVY

Address:

COPOLIA

Date of Birth:

15/06/1968

MAHE

Nationality:

SEYCHELLOIS

SEYCHELLES

Occupation:

BUSINESSWOMEN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 **GBP10000**

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2007

1000 Disposed of in period on 15/08/2007

Name: SECRETARIAL CORPORATION LTD

Address: 4 EVE STREET

BELIZE CITY

BELIZE

Shareholding 2:

10000 ORDINARY Shares held as at 11/10/2007

Name: CONTINENTAL TRANSPORT LIMITED

Address: 24 THWERINE STREET

BELMOPAN BELIZE 3068

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (E/W)