



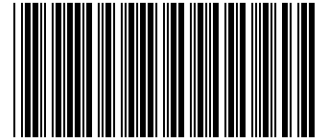
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Annual Return

Company Name: **KERRIDGE EUROPE LTD.**

Company Number: **05020271**



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Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **20/01/2007**

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: **SIGMA SECRETARIES LTD**

Address: **24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1:

Name: **CORNELIS VAN GERWEN**
Date of Birth: **16/02/1949**
Nationality: **DUTCH**
Occupation: **MANAGER**

Address: **DOLFIJNPARK 9
RIDDERKERK
THE NETHERLANDS 2983 AZ**

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 20/01/2007, 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 20/01/2007

Name: **CORNELIS VAN GERWEN**

Address: **9 DOLFIJNPARK
RIDDERKERK
NETHERLANDS 2983 AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**