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Annual Return

Company Name: FISAU TRADING LIMITED

Company Number: **05320440**

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Company Details

Period Ending: 23/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

57A NETHER STREET

NORTH FINCHLEY

LONDON N12 7NP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAW & TAX INTERNATIONAL Address: SUITE 109 PRINCE CONSORT

SOLUTIONS (UK) LIMITED HOUSE

109-111 FARRINGDON ROAD

LONDON EC1R 3BW

Director 1:

Name: LEONID KOGAN Address: AP. 1 HOUSE

Date of Birth: 19/08/1956 L'VOV
Nationality: UKRAINIAN UKRAINE

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 23/12/2006

Name: COLIN PETER BRADFORD

Address: 339 BROOK STREET

BELVEDERE KENT DA17 6NH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/08/2007 Authenticated: Yes (E/W)