



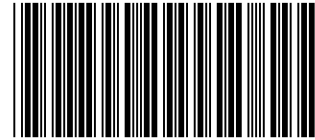
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Companies House
— for the record —

Annual Return

Company Name: ROMANIA PARTNERS LIMITED

Company Number: 05523211



XPHTOH34

Received for filing in Electronic Format on the: 14/07/2006

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

7414

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

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LONDON
UNITED KINGDOM
W1G 9QR

Details of Officers of the Company

Company Secretary:

Name: NOMINEE SECRETARY LTD

Address: SUITE B
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR

Director 1:

Name: **MR ALAIN ZENOU**
Date of Birth: **20/05/1961**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Address: **4 BIS RUE HEROLD**
NICE
FRANCE 06000

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2006

Name: **ALAIN ZENOU**

Address: **4 BIS RUE HEROLD**
NICE
FRANCE 06000

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2006

Name: **ADRIAN DUMETRIER**

Address: **17 RUE DE LA CONVENTION**
PARIS
FRANCE 75000

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**