



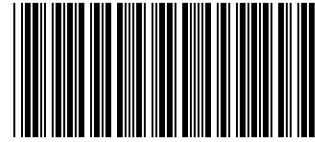
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ACCESS INDUSTRIES (UK) LIMITED

Company Number: 05035508



Received for filing in Electronic Format on the: 22/03/2006

X9W15DXI

Company Details

Period Ending: 05/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOVEREIGN SECRETARIES LTD

Address: 40 CRAVEN STREET
CHARING CROSS
LONDON WC2N 5NG

Director 1:

Name: DANIEL MARTIN ROSEN

Address: CPA
67 MASON STREET
GREENWICH
CT 06830
UNITED STATES OF AMERICA

Date of Birth: 25/12/1947

Nationality: AMERICAN

Occupation: ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, 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 05/02/2006

Name: **ACCESS INDUSTRIES INC**

Address: **730 FIFTH AVENUE
20TH FLOOR
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**