Company Name: EHC INTERNATIONAL LIMITED

Company Number: 04247870

Date of this return: 06/07/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:

EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR KEVIN JOHN
Surname: PEARSON
Former names:
Service Address: EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR
Company Director

Type: Person
Full forename(s): MR ANDREW REGINALD
Surname: BOLT
Former names: 

Service Address:
EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR

Country/State Usually Resident: ENGLAND
Date of Birth: 22/05/1957
Nationality: BRITISH
Occupation: CONSTRUCTION & PROPERTY
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR MARTIN RICHARD</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LANDAU</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>LE SCHUYLKILL 19 BOULEVARD DE SUISSE MONTE CARLO 98000 MONACO</td>
</tr>
</tbody>
</table>

**Country/State Usually Resident:** MONACO

**Date of Birth:** 13/06/1937  
**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR MILES COLIN
Surname: SHELLEY
Former names: 

Service Address: EATON COURT MAYLANDS AVENUE
HEMEL HEMPISTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1961  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Amount paid per share</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
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</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: EMAREL SERVICES (OVERSEAS) S. A.

Shareholding 2
Name: DAVID SYDNEY ROWE BEDDOE

Shareholding 3
Name: SIR ROBERT MCALPINE ENTERPRISES LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.