



# 363a<sub>(ef)</sub>

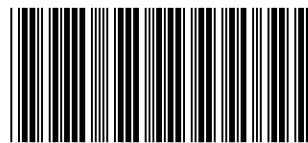
**Companies House**

— for the record —

## Annual Return

**Company Name:** FRENCH BUSINESS CENTRE LIMITED

**Company Number:** 03202078



X37UPPS7

Received for filing in Electronic Format on the: 23/05/2007

### Company Details

**Period Ending:** 22/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7412

7414

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

**WILBERFORCE HOUSE**  
**STATION ROAD**  
**LONDON**  
**NW4 4QE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BENEDICTE MERMET

**Address:** 50 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8ER

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**Director 1:**

**Name:** BENEDICTE MERMET  
**Date of Birth:** 11/07/1962  
**Nationality:** FRENCH  
**Occupation:** DIRECTOR

**Address:** 50 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8ER

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*Director 2:*

*Name:*           **JEAN-NOEL MERMET**                      *Address:*   **50 OAKRIDGE AVENUE**  
*Date of Birth:*   **09/12/1960**                                      **RADLETT**  
*Nationality:*    **FRENCH**    **HERTFORDSHIRE WD7 8ER**  
*Occupation:*    **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/05/2007**

*Name:*           **S.C. HAMBROS TRUST COMPANY (JERSEY) LTD**

*Address:*       **PO BOX 197**  
**7 THE ESPLANADE ST. HELIER**  
**JERSEY - CHANNEL ISLANDS JE4 8RT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **23/05/2007**   *Authenticated:* **Yes (E/W)**