



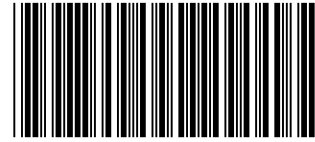
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ZANEX LTD.**

*Company Number:* **02992098**



XMY24SR6

*Received for filing in Electronic Format on the:* **07/09/2007**

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### *Company Details*

*Period Ending:* **18/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**7020**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O PEARLMAN ROSE  
48A-49A ALDGATE HIGH  
STREET  
LONDON  
EC3N 1AL**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOHAMMED HANIF ANWAR**

*Address:* **8 NORBURY CRESCENT  
LONDON SW16 4JU**

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*Director 1:*

*Name:* **DR SABAH ALI**

*Address:* **38 CORFTON ROAD  
LONDON W5 2HT**

*Date of Birth:* **04/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DOCTOR MOW BAKER**                      *Address:* **19 BEAUFORT ROAD**  
*Date of Birth:* **29/06/1948**    **LONDON W5 3EB**  
*Nationality:* **BRITISH**  
*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>201</b>	<b>GBP201</b>
<b>TOTALS</b>	<b>201</b>	<b>GBP201</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67 ORDINARY Shares held as at 18/11/2006**

*Name:* **COVERDALE LTD**  
*Address:* **C/O MORGAN GRENFELL HOUSE**  
**LE FEBVRE STREET ST. PETER'S PORT**  
**GUERNSEY - CHANNEL ISLANDS**

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*Shareholding 2:*

**67 ORDINARY Shares held as at 18/11/2006**

*Name:* **DAN TRUST**  
*Address:* **C/O L. JOANNIDES & CO.**  
**DELOITTE, HASKIN & SELLS 15 THEM DERVIS STREET**  
**PO BOX 5411**  
**CYPRUS**

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*Shareholding 3:*

**67 ORDINARY Shares held as at 18/11/2006**

*Name:* **REZNEK COSULTANTS LTD**

*Address:* **C/O L JOANNIDES & CO., DELOITTE, HASKIN & SELLS  
MARGARITA HOUSE 15 THEM DERVIS STREET  
PO BOX 5411  
NICOSIA  
CYPRUS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**