



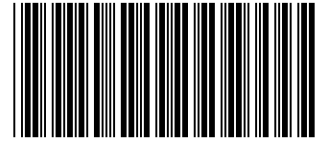
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Companies House
— for the record —

Annual Return

Company Name: FRENCH BUSINESS CENTRE LIMITED

Company Number: 03202078



XIGDTFM2

Received for filing in Electronic Format on the: 22/05/2006

Company Details

Period Ending: 22/05/2006

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: 11 WATLING KNOLL
RADLETT
HERTFORDSHIRE WD7 7HW

Director 1:

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

Address: 11 WATLING KNOLL
RADLETT
HERTFORDSHIRE WD7 7HW

Director 2:

Name: **JEAN NOEL MERMET** *Address:* **11 WATLING KNOLL**
Date of Birth: **09/12/1960** **RADLETT**
Nationality: **FRENCH** **HERTFORDSHIRE WD7 7HW**
Occupation: **DIRECTOR**

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 22/05/2006, 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 22/05/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**