Company Name: MBI OVERSEAS PROPERTY LTD

Company Number: 06528508

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

Registered Office Address:

THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MISS VANYA IVANOVA  Address: 8 DALWOOD WAY LONGFORD COVENTRY WEST MIDLANDS UNITED KINGDOM CV6 6JL

Director 1:

Name: MRS MIMI IVANOVA  Address: 8 DALWOOD WAY LONGFORD COVENTRY WEST MIDLANDS UNITED KINGDOM CV6 6JL

Date of Birth: 01/09/1965  Nationality: BULGARIAN  Occupation: TEAM LEADER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>Other</td>
<td>100</td>
<td>GBP100</td>
</tr>
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</table>

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:

100 ORDINARY £1 Shares held as at 10/03/2009

Name: MIMI IVANOVA

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 10/03/2009  Authenticated: Yes (E/W)