



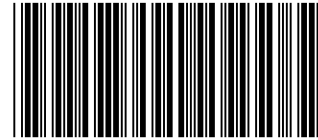
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Annual Return

Company Name: **ORIENT SOLUTIONS LIMITED**

Company Number: **04715007**



XDM9WEO3

Received for filing in Electronic Format on the: **18/04/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
5137

Registered Office:
Address:

**UNIT 34 MILLENNIUM HOUSE
HUMBER ROAD
LONDON
NW2 6DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT MAXIMILLIAN SHAW** *Address:* **GARDEN FLAT
22A FORMOSA STREET
MADIA VALE
LONDON
UK W9 2QA**

Director 1:

Name: **PAUL MAURICE OTTO
GUGENHEIM** *Address:* **13 BOLTON GARDENS
LONDON NW10 5RB**
Date of Birth: **02/01/1974**
Nationality: **BRITISH**
Occupation: **I T OFFICER**

Director 2:

Name: **MR ROBERT MAXIMILLIAN SHAW** *Address:* **GARDEN FLAT
22A FORMOSA STREET
MADIA VALE
LONDON
UK W9 2QA**

Date of Birth: **15/09/1974**

Nationality: **BRITISH**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/03/2006

Name: **PAUL GUGENHEIM**

Address: **13 BOLTON GARDENS
LONDON NW10 5RB**

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2006

Name: **JOE MICHAELS**

Address: **FLAT 2 BARONSCLERE COURT
AVENUE ROAD
LONDON N6 5YA**

Shareholding 3:

50 ORDINARY Shares held as at 28/03/2006

Name: **ROBERT SHAW**

Address: **BEATRICE HOUSE 4 BLENHEIM PASSAGE
CARLTON HILL
LONDON NW8 0ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**