



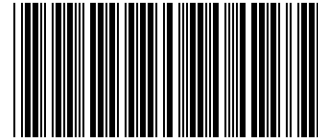
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Companies House
— for the record —

Annual Return

Company Name: RAMSAY TRANSPAN LIMITED

Company Number: 04257966



XGBPURQO

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 24/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
WD7 7ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAGAPOOSHANA RAMASAMY

Address: 23 GIRTON COURT
CHESHUNT
WALTHAM CROSS EN8 8UE

Director 1:

Name: SIVEN MICHEL RAMASAMY
Date of Birth: 24/06/1958
Nationality: BRITISH
Occupation: PROJECT MANAGER

Address: 4 PETITE RUE DE LA COURSE
STRASBOURG
67000
FRANCE

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/07/2007

Name: **SIVEN MICHEL RAMASAMY**

Address: **4 PETITE RUE DE LA COURSE
67000 STRASBOURG
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**