



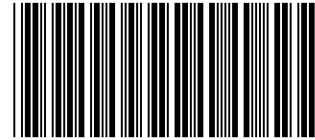
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Companies House
— for the record —

Annual Return

Company Name: INTORA LIMITED

Company Number: 02985086



X927ZW6G

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 01/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAKEHOUSE
WIGLEY BUSH LANE
SOUTH WEALD
ESSEX
CM14 5QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASTON ROTHBURY AND CO
LIMITED

Address: PO BOX 3191 ROMY HOUSE
KINGS ROAD
BRENTWOOD
ESSEX CM14 4FF

Director 1:

Name: PETER JENEY
Date of Birth: 13/09/1940
Nationality: SWISS
Occupation: CONSULTANT

Address: ARTHURSTRASSE 24
ZUG
SWITZERLAND CH6300

Director 2:

Name: **BRIAN CHARLES
NALBOROUGH** *Address:* **WEALD HALL
WIGLEY BUSH LANE SOUTH
WEALD
BRENTWOOD
ESSEX CM14 5QP**

Date of Birth: **08/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MILIVOJ RELJIN** *Address:* **FLAT 1 SMILJANICEVA 33
BELGRADE
YUGOSLAVIA**

Date of Birth: **30/10/1955**

Nationality: **YUGOSLAV**

Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/11/2005

Name: **CONSOLIDATED INTERNATIONAL HOLDINGS SA**

Address: **PO BOX 777
EUROPORT 932
GIBRALTAR**

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2005

Name: **BRIAN CHARLES NALBOROUGH**

Address: **WEALD HALL
WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM CM14 5QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**