



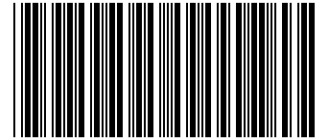
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Companies House
— for the record —

Annual Return

Company Name: CELSIS LIMITED

Company Number: 02695296



X9FEDDVK

Received for filing in Electronic Format on the: 20/03/2006

Company Details

Period Ending: 09/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

2466

3320

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 15 LYNDON HOUSE
KINGS COURT, WILLIE SNATH
ROAD
NEWMARKET
SUFFOLK
CB8 7SG**

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CELSIS LIMITED SUITE 15
LYNDON
HOUSE KINGS COURT WILLIE
SNATH
ROAD NEW MARKET SUFFOLK
CB8 7SG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTIAN SERGE MADROLLE

Address: ROZENLAAN 23
RHODE SAINT GENESE
1640
BELGIUM

<i>Name:</i>	PROFESSOR SIR CHRISTOPHER THOMAS EVANS	<i>Address:</i>	33 KING STREET ST JAMES'S LONDON SW1Y 6RJ
<i>Date of Birth:</i>	29/11/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Name:	JAY LECOQUE	Address:	1636 N CLEVELAND
Date of Birth:	03/11/1962		CHICAGO
Nationality:	AMERICAN		ILLINOIS
Occupation:	CHIEF EXECUTIVE		60614
	OFFICER		USA

<i>Name:</i>	CHRISTIAN SERGE MADROLLE	<i>Address:</i>	ROZENLAAN 23 RHODE SAINT GENESE 1640 BELGIUM
<i>Date of Birth:</i>	05/06/1946		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	FINANCE DIRECTOR		

<i>Name:</i>	JACK ROWELL	<i>Address:</i>	MIDDLEHILL HOUSE
<i>Date of Birth:</i>	01/11/1936		MIDDLEHILL
<i>Nationality:</i>	BRITISH		BOX
<i>Occupation:</i>	CHAIRMAN		WILTSHIRE SN13 8QS

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	47000000	GBP470000
TOTALS	47000000	GBP470000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47000000 ORDINARY Shares held as at 09/03/2006

Name: **CELSIS INTERNATIONAL PLC**

Address: **SUITE 15 LYNDON HOUSE KINGS COURT
WILLIE SNATH ROAD
NEWMARKET
SUFFOLK CB8 7SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**