



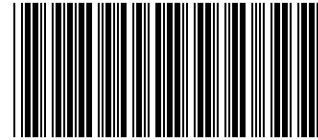
Companies House
— for the record —

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Annual Return

Company Name: CONJOINT EXPORT SERVICES (NEAR EAST) LIMITED

Company Number: 00887798



XFRHMMF7

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 30/11/2006

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:

29/39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CYNTHIA IRENIE SARGROVE **Address:** CATBELLS
DURFOLD WOOD
PLAISTOW
WEST SUSSEX RH14 9PL

Director 1:

Name: ROBERT GASSTON **Address:** 17 MARSTON AVENUE
Date of Birth: 15/06/1957 **CHESSINGTON**
Nationality: BRITISH **SURREY KT9 2HF**
Occupation: DIRECTOR

Director 2:

Name: **MRS CYNTHIA IRENIE SARGROVE** *Address:* **CATBELLS
DURFOLD WOOD
PLAISTOW
WEST SUSSEX RH14 9PL**
Date of Birth: **03/08/1928**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LAWRENCE BENSON JAMES SARGROVE** *Address:* **ENGLEFIELD
PETWORTH ROAD
WITLEY
SURREY GU8 5QW**
Date of Birth: **14/05/1957**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 4:

Name: **PAUL WOHANKA** *Address:* **FLAT 3 207 HOOK ROAD
CHESSINGTON
SURREY KT9 1EA**
Date of Birth: **23/11/1930**
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	100	GBP100
PREFERENCE	130000	GBP130000
TOTALS	130100	GBP130100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 30/11/2006

Name: **PAULA LUCIA GASSTON**
Address: **17 MARSTON AVENUE
CHESSINGTON SURREY KT9 2HF**

Shareholding 2:

14 ORDINARY Shares held as at 30/11/2006

Name: **ROBERT GASSTON**

Address: **17 MARSTON AVENUE
CHESSINGTON SURREY KT9 2HF**

Shareholding 3:

66300 PREFERENCE Shares held as at 30/11/2006

Name: **CYNTHIA IRENIE SARGROVE**

Address: **CATBELLS
DURFOLD WOOD
PLAISTOW
WEST SUSSEX RH14 9PL**

Shareholding 4:

25 ORDINARY Shares held as at 30/11/2006

Name: **CYNTHIA IRENIE SARGROVE**

Address: **CATBELLS
DURFOLD WOOD
PLAISTOW
WEST SUSSEX RH14 9PL**

Shareholding 5:

25 ORDINARY Shares held as at 30/11/2006

Name: **LAWRENCE BENSON JAMES SARGROVE**

Address: **ENGLEFIELD
PETWORTH ROAD WITLEY
SURREY GU8 5WQ**

Shareholding 6:

63700 PREFERENCE Shares held as at 30/11/2006

Name: **LAWRENCE BENSON JAMES SARGROVE**

Address: **ENGLEFIELD
PETWORTH ROAD WITLEY
SURREY GU8 5WQ**

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2006

Name: **PAUL WOHANKA**

Address: **FLAT 3 207 HOOK ROAD CHESSINGTON
SURREY KT9 1EA**

Shareholding 8:

11 ORDINARY Shares held as at 30/11/2006

Name: **RICHARD LESLIE WOHANKA**

Address: **207 HOOK ROAD
CHESSINGTON SURREY KT9 1EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**