



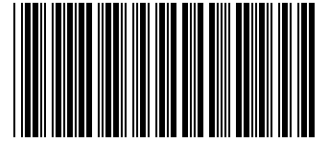
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACCESS INDUSTRIES (UK) LIMITED

**Company Number:** 05035508



XFMB6WZA

Received for filing in Electronic Format on the: 06/02/2008

### Company Details

**Period Ending:** 05/02/2008

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

40 QUEEN ANNE'S GATE  
LONDON  
SW1H 9AP

**Register of**  
**Members Address:**

At Registered Office

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** THOMAS COLUM HARDING

**Address:** 38 MOLYNEUX STREET  
LONDON W1H 5JA

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**Director 1:**

**Name:** LINCOLN EDUARDO BENET

**Address:** 73 ARTESIAN ROAD  
LONDON

**Date of Birth:** 29/05/1963

**Nationality:** USA/UK

**Occupation:** CHIEF EXECUTIVE  
OFFICER

UNITED KINGDOM W2 5DB

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*Director 2:*

*Name:* **THOMAS COLUM HARDING** *Address:* **38 MOLYNEUX STREET**  
*Date of Birth:* **22/06/1971** **LONDON W1H 5JA**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **DANIEL MARTIN ROSEN** *Address:* **CPA**  
*Date of Birth:* **25/12/1947** **67 MASON STREET**  
*Nationality:* **AMERICAN** **GREENWICH**  
*Occupation:* **ACCOUNTANT** **CT 06830**  
**UNITED STATES OF AMERICA**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **ACCESS INDUSTRIES, INC.**

*Address:* **730 FIFTH AVENUE**  
**20TH FLOOR**  
**NEW YORK**  
**NY 10019**  
**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**

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