Received for filing in Electronic Format on the: 23/06/2008

Company Name: CARREFUR LIMITED

Company Number: 06255336

Company Details

Period Ending: 19/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office
Address:

SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

Register of Members Address:

SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

Register of Debenture Holders Address:

SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR
Details of Officers of the Company

Company Secretary 1:

**Name:** NOMINEE SECRETARY LTD  
**Address:** SUITE B 29 HARLEY STREET  
LONDON  
W1G 9QR

Director 1:

**Name:** MR MICHELE PALMA  
**Address:** 21,VIA MARCIOTTI  
SAN GIUSEPPE VESUVIANO  
ITALY  
80135

**Date of Birth:** 12/01/1963  
**Nationality:** Italian  
**Occupation:** DIRECTOR

Director 2:

**Name:** RIGHI ANTONIO  
**Address:** VIA FRATTINA 104  
ROMA  
ITALY  
00187

**Date of Birth:** 03/03/1964  
**Nationality:** Italian  
**Occupation:** DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2000</td>
<td>GBP2000000</td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2000</td>
<td>GBP2000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/06/2008

Name: MICHELE PALMA
Address: 21,VIA MARCIOTTI
          SAN GIUSEPPE VESUVIANO
          ITALY
          80135

Shareholding 2:

1900 ORDINARY Shares held as at 19/06/2008

Name: ANTONIO RIGHI
Address: VIA FRATTINA 104
          ROMA
          ITALY
          00187
Authorisation

Authoriser Designation: director
Date Authorised: 23/06/2008
Authenticated: Yes (E/W)