



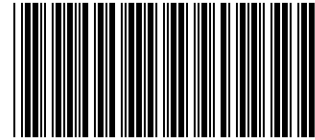
Companies House
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Annual Return

Company Name: **WENGEN-TWO**

Company Number: **00564818**



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Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JOHN'S SQUARE SECRETARIES
LIMITED**

Address: **FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON EC1M 3AP**

Director 1:

Name: **LINDSAY JOHN SMALL**
Date of Birth: **14/03/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ONE BRAYDENE FERRY ROAD
BRAY
MAIDENHEAD
BERKSHIRE SL6 2AT**

Director 2:

<i>Name:</i>	THOMAS SPITZENPFEIL	<i>Address:</i>	SCHIRNERSTR.24
<i>Date of Birth:</i>	22/12/1962		GREVENBROICH
<i>Nationality:</i>	GERMAN		41515
<i>Occupation:</i>	DIRECTOR		GERMANY

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	16	GBP1.008
TOTALS	16	GBP1.008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	WENGEN - ONE LIMITED
<i>Address:</i>	20 FARRINGDON ROAD
	LONDON EC1M 3AP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**