



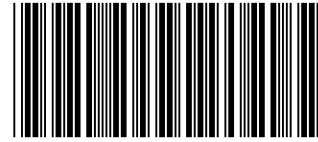
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Companies House
— for the record —

Annual Return

Company Name: **WORLDCOVER DIRECT LIMITED**

Company Number: **02704078**



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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BUILDING 11
CHISWICK PARK
CHISWICK HIGH ROAD
LONDON
W4 5XR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES LAWRENCE REMBER**

Address: **THORNBURY**
CHURCH LANE EASTON
WINCHESTER
HAMPSHIRE SO21 1EH

Director 1:

Name: **ROBERT JOSEPH**
BRANNOCK

Address: **STRAWBERRY FIELDS**
DRUMCONORA
COUNTY CLARE
IRELAND

Date of Birth: **02/01/1959**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	RALF ULRICH MEURER	<i>Address:</i>	ERNST-EDUARD-HIRISCH-STR.12
<i>Date of Birth:</i>	19/09/1959		FRIEDBERG
<i>Nationality:</i>	GERMAN		61169
<i>Occupation:</i>	ACCOUNTANT		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	200	GBP100
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 31/03/2007

<i>Name:</i>	GENWORTH FINANCIAL UK HOLDINGS LIMITED
<i>Address:</i>	BUILDING 11 CHISWICK PARK CHISWICK HIGH ROAD LONDON UNITED KINGDOM W4 5XR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**