



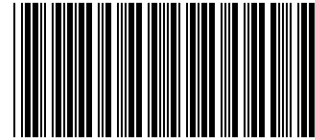
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Companies House
— for the record —

Annual Return

Company Name: TOWER OVERSEAS LIMITED

Company Number: 02707097



Received for filing in Electronic Format on the: 02/05/2006

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Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 6 BLANDEL BRIDGE
HOUSE
56 SLOANE SQUARE
LONDON
SW1W 8AX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIDUSERV LIMITED

Address: SUITE 6 BLANDEL BRIDGE HOUSE
56 SLOANE SQUARE
LONDON SW1W 8AX

Director 1:

Name: DR CHRISTOF EBERSBERG
Date of Birth: 11/07/1947
Nationality: AUSTRIAN
Occupation: DIRECTOR

Address: SCHLATT 441C RUGGELL
FL 9491
LIECHTENSTEIN

Director 2:

Name: **MR JAKOB HIRSCHBAECK** *Address:* **9/4 PEDRO DE VALDIVIA**
Date of Birth: **01/09/1962** **MADRID**
Nationality: **AUSTRIAN** **28006**
Occupation: **SOLICITOR** **SPAIN**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, 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 14/04/2006

Name: **CEDARGROVE LTD**
Address: **PO BOX 227**
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN

Shareholding 2:

9999 ORDINARY Shares held as at 14/04/2006

Name: **EIGHT STARS ESTABLISHMENT**
Address: **AEULESTRASSE 38 VADUZ**
LIECHTENSTEIN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**
