



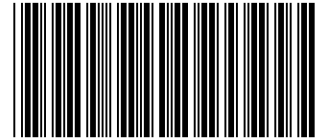
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Companies House
— for the record —

Annual Return

Company Name: TOWER OVERSEAS LIMITED

Company Number: 02707097



Received for filing in Electronic Format on the: 26/04/2007

XY7NTP18

Company Details

Period Ending: 14/04/2007

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:

<i>Name:</i>	JAKOB HIRSCHBAECK	<i>Address:</i>	9/4 PEDRO DE VALDIVIA
<i>Date of Birth:</i>	01/09/1962		MADRID
<i>Nationality:</i>	AUSTRIAN		28006
<i>Occupation:</i>	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 14/04/2007, 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 14/04/2007

<i>Name:</i>	CEDARGROVE LTD
<i>Address:</i>	PO BOX 227 CLINCH'S HOUSE LORD STREET DOUGLAS ISLE OF MAN

Shareholding 2:

9999 ORDINARY Shares held as at 14/04/2007

<i>Name:</i>	EIGHT STARS ESTABLISHMENT
<i>Address:</i>	AEULESTRASSE 38 VADUZ LIECHTENSTEIN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**