



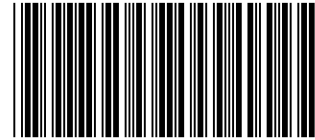
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Companies House
— for the record —

Annual Return

Company Name: WISHINGNOTE LIMITED

Company Number: 02724293



XP31E8JV

Received for filing in Electronic Format on the: 09/09/2005

Company Details

Period Ending: 19/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5248

Registered Office:
Address:

**1ST FLOOR 6 GERRARD
STREET
LONDON
W1D 5PG**

Register of
Members Address:

**6 GERRARD STREET
LONDON
W1A 5PG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIPPE RENE-BAZIN

Address: MANOIR DE DUR-ECU
URVILLE-NACQUEVILLE
50460
FRANCE

Director 1:

Name: MRS KA FUNG CHERRY
RENE-BAZIN

Address: MANOIR DE DUR-ECU
URVILLE-NACQUEVILLE
50460
FRANCE

Date of Birth: 15/06/1954

Nationality: FRENCH

Occupation: COMPANY DIRECTOR

Director 2:

Name:	PHILIPPE RENE-BAZIN	Address:	MANOIR DE DUR-ECU
Date of Birth:	21/07/1951		URVILLE-NACQUEVILLE
Nationality:	FRENCH		50460
Occupation:	COMPANY DIRECTOR		FRANCE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2005

Name:	RENE-BAZIN
Address:	DUR ECU
	ORVILLE NACQUEVILLE
	50460
	FRANCE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**