



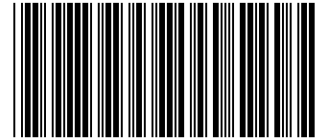
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SCHOLZ & FRIENDS LONDON LIMITED**

Company Number: **03398022**



XCC1E505

Received for filing in Electronic Format on the: **05/05/2005**

Company Details

Period Ending: **27/03/2005**

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

Principle Business Activities:

SIC Codes
7440

Registered Office:
Address:

**80 CLERKENWELL
ROAD
LONDON
EC1M 5RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	RICHARD HENRY MORRIS CLEGG	<i>Address:</i>	16 INGLEWOOD ROAD LONDON NW6 1QZ
--------------	---------------------------------------	-----------------	---------------------------------------------

Director 1:

<i>Name:</i>	HELENE ELISABETH PAGE	<i>Address:</i>	VEIT-STOB-RING 54 NEUMUNSTER 24539 GERMANY
<i>Date of Birth:</i>	21/09/1958		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	CHRISTIAN JOHN KARL TIEDEMANN	<i>Address:</i>	CHAUSSEESTRASSE 8 E BERLIN 10115 GERMANY
<i>Date of Birth:</i>	08/03/1966		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	DIRECTOR		

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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 27/03/2005

Name: **SCHOLZ & FRIENDS GROUP GMBH**

Address: **AM SANDTAI KAI 76
HAMBURG
GERMANY 20457**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**