



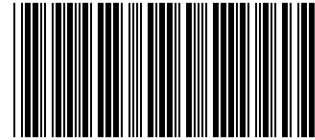
Companies House
— for the record —

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Annual Return

Company Name: **FIGEST (UK) LIMITED**

Company Number: **03585407**



XNC4HGOL

Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**73/75 MORTIMER STREET
LONDON
W1W 7SQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **W K NOMINEES LIMITED**

Address: **C/O WESTON KAY
73/75 MORTIMER STREET
LONDON W1W 7SQ**

Director 1:

Name: **GERHARD AUER**
Date of Birth: **17/05/1959**
Nationality: **GERMAN**
Occupation: **MANAGER**

Address: **38 CHEMIN DES SUZETTES
BERNEX
CH1233
SWITZERLAND**

Director 2:

Name: **MR DEREK STUART
RUXTON** *Address:* **227 FALLODEN WAY
LONDON NW11 6LP**
Date of Birth: **05/10/1938**
Nationality: **BRITISH**
Occupation: **LAWYER**

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	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 08/05/2006

Name: **HERA MARKETING INC**
Address: **AKARA BUILDING
24 DE CASTRO STREET
WICKHAMS CLAY I
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**