



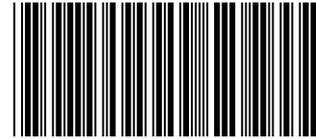
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ALLEANZ LIMITED**

*Company Number:* **03586662**



XO98YGUA

*Received for filing in Electronic Format on the:* **05/07/2006**

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### *Company Details*

*Period Ending:* **24/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**2ND FLOOR  
167-169 GREAT PORTLAND  
STREET  
LONDON  
W1W 5PF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARINE FINANCIAL SERVICES  
INTERNATIONAL LIMITED**

*Address:* **51A ANSON ROAD  
TUFNELL PARK  
LONDON N7 0AR**

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*Director 1:*

*Name:* **MILLER & CO. DIRECTORS  
LTD**

*Address:* **1-6 LILLIE ROAD  
LONDON SW6 1TX**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 24/06/2006**

*Name:* **MRK HOLDING LLC**

*Address:* **3511 SILVERSIDE ROAD  
SUITE 105 WILMINGTON  
DELAWARE 19810**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**