



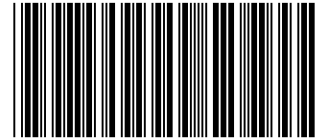
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALLEANZ LIMITED

**Company Number:** 03586662



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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:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### 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)**