



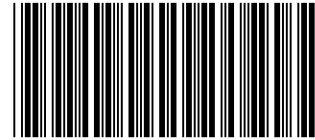
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WOLVING LIMITED**

*Company Number:* **04001889**



XJKN9FU5

*Received for filing in Electronic Format on the:* **30/05/2006**

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*Company Details*

*Period Ending:* **25/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SIXTH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

*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:* **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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*Director 1:*

*Name:* **JAMIE NICHOLAS  
BRADSHAW** *Address:* **1 ANGUS CLOSE  
CHESSINGTON  
SURREY KT9 2BW**  
*Date of Birth:* **04/05/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CO ADMINISTRATOR**

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*Director 2:*

*Name:* **GIANLUCA DI NUZZO** *Address:* **181D NEW KING'S ROAD**  
*Date of Birth:* **02/11/1971** **LONDON SW6 4SW**  
*Nationality:* **ITALIAN**  
*Occupation:* **TRUST OFFICER**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/05/2006**

**10000 Disposed of in period on 08/03/2006**

*Name:* **FORETECK SERVICES LIMITED**

*Address:* **P O BOX 227 CLINCH S HOUSE**  
**DOUGLAS**  
**ISLE OF MAN IM99 1RZ**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 25/05/2006**

*Name:* **ELMFORD LLC**

*Address:* **3RD FLOOR 46 STATE STREET**  
**ALBANY**  
**USA NY 12207**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**