



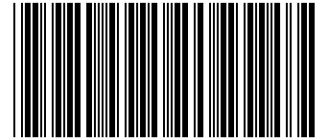
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PAIG GERMAN HOLDINGS LIMITED**

*Company Number:* **04084394**



XWBSTU8R

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **05/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WATCHMOOR POINT  
WATCHMOOR ROAD  
CAMBERLEY  
SURREY  
GU15 3EX**

*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:* **SETON HOUSE INTERNATIONAL  
SERVICES LIMITED**

*Address:* **WATCHMOOR POINT  
WATCHMOR ROAD  
GALLOWS HILL  
CAMBERLEY  
SURREY GU15 3EX**

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*Director 1:*

*Name:* **JONATHAN PAUL FINDLER**      *Address:* **WESTWOOD HOUSE  
HEATHFIELD AVENUE  
ASCOT  
BERKSHIRE SL5 0AL**  
*Date of Birth:* **14/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **STUART DAVID MCCASLIN**      *Address:* **VICTORIA HOUSE 27 VICTORIA  
ROAD  
BIDFORD ON AVON  
WARWICKSHIRE B50 4AS**  
*Date of Birth:* **14/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **JAMIE MCCOMASKY**      *Address:* **123 OLD BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL53 7DH**  
*Date of Birth:* **19/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>55864297</b>	<b>GBP55864297</b>
<b>TOTALS</b>	<b>55864297</b>	<b>GBP55864297</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**55864297 ORDINARY Shares held as at 05/10/2007**

*Name:* **SETON HOUSE INTERNATIONAL GMBH**

*Address:* **HERBORN  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **30/10/2007**    *Authenticated:* **Yes (E/W)**

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