



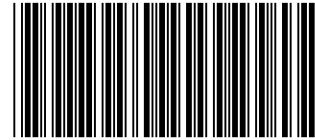
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WEICHERT RELOCATION UK LTD**

*Company Number:* **04285569**



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*Received for filing in Electronic Format on the:* **15/09/2005**

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*Company Details*

*Period Ending:* **11/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CARMELITE  
50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

*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:* **TJG SECRETARIES LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

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*Director 1:*

<i>Name:</i>	<b>ARAM MINNETIAN</b>	<i>Address:</i>	<b>210 BEARWOODS ROAD</b>
<i>Date of Birth:</i>	<b>30/08/1963</b>		<b>PARK RIDGE</b>
<i>Nationality:</i>	<b>US CITIZEN</b>		<b>NEW JERSEY</b>
<i>Occupation:</i>	<b>PRESIDENT</b>		<b>USA 07656</b>

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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>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2005, 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 11/09/2005**

*Name:* **WEICHERT RELOCATION RESOURCES INC.**

*Address:* **1625 ROUTE 10 EAST  
MORRIS PLAINS  
NEW JERSEY  
USA 07950-2905**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**