

— for the record — Company Name

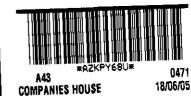
MARKET DRINK 2002 LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4452569
Information extracted from
Companies House records on
8th May 2005

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4452569/03/10		Current details		Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Lantern House Walnut Tree Close Guildford Surrey GU1 4TX		Address  UK Postcode		
If any o wrong, and fill i	er of Members f the details are strike them through in the correct details Amended details"	Address where the Register is held  At Registered Office		Address  UK Postcod	e	
Holders If any of wrong, and fill i	f the details are strike them through in the correct details Amended details"	Not Applicable		Address  UK Postcode		
Activition  If any of wrong, see and fill in	al Business es the details are strike them through in the correct details Amended details"	SIC Code 7415	Description  Holding companies included head offices		Description	
prind "Ame See	se enter additional ipal activity code(s) in ended details" column. notes for guidance for f activity codes.					

Company Number - 4452569

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Name Werner GENTZKE  Address Segnesstr 9 8048 Zurich Switzerland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  BUCKHAUSERSTR. 3E  UK Postcode  Date of change / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	Name Annegret LANGMANN  Address Rengerstrasse 80 Zurich CH8028 Switzerland  Date of birth 07/01/1958  Nationality German Occupation Manager	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address TURNERSTRASSE 26  ZURICH  CH 8006  UK Postcode

Company Number - 4452569 **Section 3: Share Capital Current details** Amended details > Issued Share Capital Class of share Class of share This table shows the total **Ordinary** number of shares that have Nominal value of each share Nominal value of each share been issued by your £1,00 company and their Nominal Value. If any of the details Number of shares issued Number of shares issued are wrong, please fill in the correct details. Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares shares £1,00 > Total shares issued and Total number of shares issued Total number of shares issued value If any of the details are wrong, Total Nominal value of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

strike them through and fill in

the correct details in the "Amended details" column. £1.00

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## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Annegret LANGMANN		Name				
	Address Rengerstrasse 80° Zurich GH8038 Switzerland	Address TURNERSTRASSE ZÜRICH CH 8006 UK Postcode			ransferred et LANGMA	
	Shares held Class Num Ordinary		Number 	Class	Number	Date of transfer

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# Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode	:		
Name			
Address			
A IIV Destands			
UK Postcode			
Name			
Address			
·			
UK Postcode			

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# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

			<b>`</b>		
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Director / S	Cul	Date 12, 06, 2005		
	` <	secretary)	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the below.		
2.	Date of this return				
<b>Y</b>	This AR is made up to 31/5/2005	-	making this return up to an earlier date, e the date here		
			-//		
		Note: The fo	rm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your please give the new date h	nere:	to a date earlier than 31st May 2006		
1	Where to send this f	orm.			
<b>-</b>	Please return this form to:	ОПП			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the		
С	ontact Address				
Cor info Cor	npanies House to contact y rmation that you give will be itact Name	ou if there i visible to s	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record. Telephone number inc code		
Add	Iress		DX number if applicable		
16	20 THE UNEN HALL	·	DX exchange		

Postcode

WIB STB