



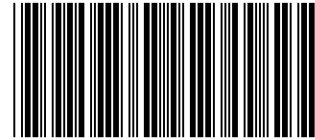
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Annual Return

Company Name: **TOPTEC INTERNATIONAL LTD.**

Company Number: **04607999**



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Company Details

Period Ending: **04/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR KATHARINA ILSE RIST**

Address: **9 BRIGHTFIELD ROAD
LONDON SE12 8QE**

Director 1:

Name: **DIETER BAUER**
Date of Birth: **03/10/1938**
Nationality: **GERMAN**
Occupation: **MERCHANT**

Address: **WILD-STR.9
FRANKENTHAL
D-67227
GERMANY**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 04/12/2005

Name: **DIETER BAUER**

Address: **WILD STR 9
FRANKENTHAL
67227
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2006** *Authenticated:* **Yes (E/W)**