



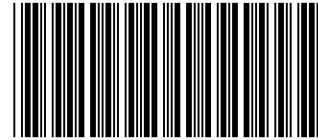
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CENTRO CONSULT LIMITED**

Company Number: **04636483**



X6ATJD68

Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**6TH FLOOR 32 LUDGATE HILL
LONDON
EC4M 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WAYMAR SERVICES LIMITED**

Address: **PO BOX 3175
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1:

Name: **HENL EIM EUROPEAN
INVESTMENTS
MANAGEMENT NV**

Address: **114 AVENUE MOLIERE
3RD FLOOR BRUSSELS 1190
BELGIUM
BELGIUM**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

Name: **MARKET DRIVE CONSULTANTS LIMITED**

Address: **3RD FLOOR
31 DOVER STREET
LONDON W1S 4ND**

Shareholding 2:

14999 ORDINARY Shares held as at 14/01/2006

Name: **WALTER SCHON**

Address: **ANATCURGASSE 62 WIEN A-1130
AUSTRIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**