



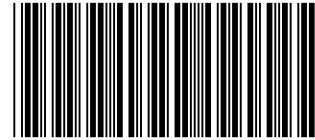
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PALLADO LIMITED

**Company Number:** 05007854



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### Company Details

**Period Ending:** 06/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 ORANGE STREET**  
**LONDON**  
**WC2H 7DQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ST JAMES'S SERVICES LIMITED

**Address:** 10 ORANGE STREET  
LONDON WC2H 7DQ

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**Director 1:**

**Name:** HEINRICH WIEBE  
**Date of Birth:** 12/09/1958  
**Nationality:** GERMAN  
**Occupation:** BUSINESSMAN

**Address:** THOMAS MANN ST.  
PORTA WESTFALICA  
NORTH-RHINE-WESTPHALIA D-32  
GERMANY

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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>7000</b>	<b>GBP7000</b>
<b>TOTALS</b>	<b>7000</b>	<b>GBP7000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**7000 ORDINARY Shares held as at 06/01/2006**

*Name:* **JUSTUS ANDREAS FISCHER-ZERNIN**

*Address:* **SCHWENWEG 4 HAMBURG  
GERMANY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**