



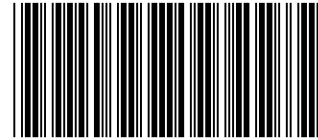
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **PALLADO LIMITED**

Company Number: **05007854**



XI77EMTM

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **06/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**10 ORANGE STREET
LONDON
WC2H 7DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

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**

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	7000	GBP7000
TOTALS	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007

Name: **JUSTUS ANDREAS FISCHER-ZERNIN**

Address: **SCHWENWEG 4 HAMBURG
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**