



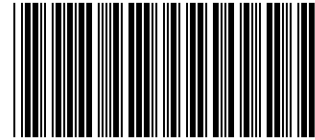
Companies House
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Annual Return

Company Name: **WERTONET LIMITED**

Company Number: **05157445**



XFNMB5YZ

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**CORNWALL BUILDINGS
45-51 NEWHALL
STREET, OFFICE 330
BIRMINGHAM
UK
B3 3QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADMINISTRATIVE OFFICE LTD**

Address: **CORNWALL BUILDINGS
45-51 NEWHALL STREET, OFFICE
330
BIRMINGHAM
UK B3 3QR**

Director 1:

Name: **TRINITRON INVESTMENTS LIMITED** *Address:* **35 BARRACK ROAD 3RD FLOOR
BELIZE CITY
BELIZE C.A.**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2005

Name: **TRINITRON INVESTMENTS LTD**

Address: **35 BARRACK ROAD
3RD FLOOR
BELIZE CITY
C.A.
BELIZE**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE
CHANGED REGISTERED OFFICE ADDRESS
CHANGED ISSUED CAPITAL
RESIGNED SECRETARY : MERIDIAN COMPANIES HOUSE LTD. on 08/06/2005
NEW SHAREHOLDER : TRINITRON INVESTMENTS LTD with 2 ORDINARY on 08/06/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**