

— for the record — Company Name
RWEN LTD

Company Type
Private Company Limited By
Shares
Company Number
5160317
Information extracted from
Companies House records on
28th May 2005

AMENDED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Section 1: Company details



Re	ef: 5160317/01/01	Current details	Amended details
J- A	Aegistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Queens House 4TH Floor 55-56 Lincoln's Inn Fields London WC2A 3LJ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> (Register of Debenture Iders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7487 CHEQ BUSINESS

Company Number - 5160317	Section 2: Details of Officers o	f the Company
> Company Secretary If any of the details for his person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4TH Floor Queens House 55-56 Lincoln's Inn Fields London WC2A 3LJ	Ar anded letails Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date GROSVENOR SECRETARIES LIMITED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name GROSVENOR ADMINISTRATION LIMITED Address 4TH Floor Queens House 55-56 Lincoln's Inn Fields London WC2A 3LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Ltd Company	UK Postcode Date of birth Nationality Occupation Date of change / / Date GROSVENOR ADMINISTRATION LIMITED ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference	Class of Share	Number of shares issued
etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	*	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	* * * * * * * * * * * * * * * * * * *	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their t nominal value.		Number of shares issued 2 Aggregate Nominal Value of issued shares £200 • 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Section 4: Details of Current Snareholders
 - > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
 - > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
 - > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
 - > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
NameIBERCHEM HOLDING SA AddressRE QUE SAINT PIERRECASE POSTAIR 11914TOI FRIBODG SUBSERIOND UK Postcode	2		
Name 'Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 5160317

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
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Name		
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Name		
A.11		
Address		
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Address		
UK Postcode		



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- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Ē	. Declaration		
			irn are correct as at the made-up-date
	(shown at 2 below). I end For Grosveno	close the filing fee or Secretaries Lin	e of £30. nited
	Signature December	eld.	Date 07 00 000
	Authorised S	ignatorx Secretary)	" Date 27,09,2005
	(Duec rói)	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
			f the Annual Return and the
	declaration to the address	s shown at 4 belo	W.
2	Date of this return		(1) 医自然性神经病的
	This AR is made up to 22/6/2005	If you are maki please give the	ing this return up to an earlier date, e date here
		_ / :	/
		Note: The form mu	ust be delivered to CH within 28 days of this date
~	Date of next return		
			data carlier than 20nd June 2000
	please give the new date		date earlier than 22nd June 2006
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Postcode