



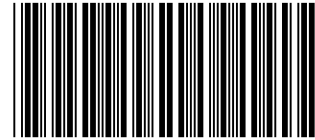
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Companies House
— for the record —

Annual Return

Company Name: COLOGNE CLUB LTD.

Company Number: 05276305



XZRKWUQN

Received for filing in Electronic Format on the: 17/11/2007

Company Details

Period Ending: 02/11/2007

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:

SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIPP JEBENS

Address: 47 REVENTHOWSTR.
HAMBURG
GERMANY 22605

Director 1:

Name: OLIVER MENSCHING
Date of Birth: 05/07/1965
Nationality: GERMAN
Occupation: ACCOUNTANT

Address: 34 GRASREDDER
HAMBURG
GERMANY 21029

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, 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 02/11/2007

Name: **DR. OLIVER MENSCHING**

Address: **34 GRASREDDER
HAMBURG
GERMANY 2102 9**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2007** *Authenticated:* **Yes (E/W)**