

AMENDED AIR

Please complete in typescript,
or in bold block capitals.

Annual Return**Company Number** | 5291777**Company Name in full** | WILTHORN LTD**Date of this return**

The information in this return is made up
to

Day	Month	Year
19	11	2005

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

| 2ND FLOOR FINTEX HOUSE

| 19 GOLDEN SQUARE

Any change of
registered office **must**
be notified on form
287.

Post town

| LONDON

County / Region

UK Post code

| W1F 9HD

Principal business activities

Show trade classification code number(s)
for the principle business activities.

| 7487

| 0

| 0

| 0

If the code number cannot be determined,
give a brief of principle
activity.

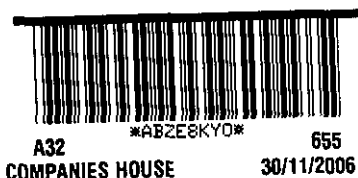
When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state where it is kept.

Post town
County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register of it, which is not kept at the registered office, state where it is kept.

Post town
County / Region

UK Postcode

Company type

Public limited company
Private company limited by shares
Private company limited by guarantee without a share capital
Private company limited by shares exempt under section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary 1

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

EMIS EUROPEAN MANAGEMENT & INVESTMENT SOLUTIONS LTD

2ND FLOOR FINTEX HOUSE

19 GOLDEN SQUARE

LONDON

UK Postcode W1F 9HD

GBR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Mr

Date of Birth

Day

Month

Year

29

08

19

76

Forename(s)

JESSE GRANT

Surname

HESTER

Address††

5 GOLDEN SANDS FLAT 5111

☐

PO BOX 9168

MANKHOL DUBAI

Post town

UNITED ARAB EMIRATES

County / Region

DUBAIUA

UK Postcode

Country

UAE

Nationality

BRITISH

Business occupation

CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary Details

Directors

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of Birth

Day

Month

Year

Forename(s)

Surname

Address††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£ 1000
		nil
		nil
		nil
Totals	1000	1000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of charges is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/11/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Company Number 5291777
Company Name in full WILTHORN LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TEMPLE SECRETARIES LIMITED Address 788-790 FINCHLEY ROAD LONDON UK Postcode NW11 7TJ		Class: Ordinary Currency: GBP Quantity: 1	19 Nov 2004
Name SHINEWELL ENTERPRISES LTD Address PO BOX 3161 ROAD TOWN PASEA ESTATE TORTOLA BRITISH VIRGIN ISLAN UK Postcode	Class: Ordinary Currency: GBP Quantity: 1000		