



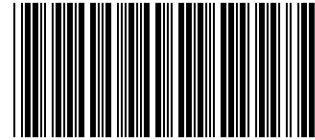
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WILTHORN LTD**

*Company Number:* **05291777**



X6UJ0K00

*Received for filing in Electronic Format on the:* **20/11/2006**

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*Company Details*

*Period Ending:* **19/11/2006**

*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:*

**2ND FLOOR FINTEX HOUSE  
19 GOLDEN SQUARE  
LONDON  
W1F 9HD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EMIS EUROPEAN MANAGEMENT & INVESTMENT SOLUTIONS LTD**

*Address:* **2ND FLOOR FINTEX HOUSE  
19 GOLDEN SQUARE  
LONDON W1F 9HD**

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*Director 1:*

*Name:* **MR JESSE GRANT HESTER**  
*Date of Birth:* **29/08/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **5 GOLDEN SANDS FLAT 5111  
PO BOX 9168  
MANKHOL DUBAI  
UNITED ARAB EMIRATES  
DUBAIUA .**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 19/11/2006**

*Name:* **SHINEWELL ENTERPRISES LTD**

*Address:* **PO BOX 3161  
ROAD TOWN  
PASEA ESTATE  
TORTOLA  
BRITISH VIRGIN ISLAN .**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**