



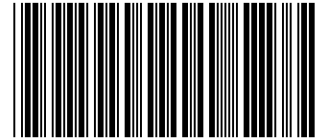
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SERECENA NINETEEN LIMITED

**Company Number:** 05332266



XBI46WGC

*Received for filing in Electronic Format on the:* 18/01/2008

### Company Details

**Period Ending:** 13/01/2008

**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:**

**STEYNINGS HOUSE**  
**SUMMERLOCK APPROACH**  
**SALISBURY**  
**WILTSHIRE**  
**SP2 7RJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FIDSEC LIMITED

**Address:** PO BOX 175  
FRANCES HOUSE, SIR WILLIAM  
PLACE ST PETER PORT  
GUERNSEY GY1 4HQ

**Director 1:**

**Name:** ADL ONE LIMITED

**Address:** FRANCES HOUSE  
SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY GY1 4HQ

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*Director 2:*

*Name:* **ADL TWO LIMITED**

*Address:* **FRANCES HOUSE  
SIR WILLIAM PLACE  
ST PETER PORT  
CHANNEL ISLANDS GY1 4HQ**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, 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 13/01/2008**

*Name:* **BACHMANN ALPHA LIMITED**

*Address:* **FRANCES HOUSE  
SIR WILLIAM PLACE ST PETER PORT  
GUERNSEY GY1 4HQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **BACHMANN BETA LIMITED**

*Address:* **FRANCES HOUSE  
SIR WILLIAM PLACE ST PETER PORT  
GUERNSEY GY1 4HQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **BACHMANN DELTA LIMITED**

*Address:* **FRANCES HOUSE  
SIR WILLIAM PLACE ST PETER PORT  
GUERNSEY GY1 4HQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **BACHMANN GAMMA LIMITED**

*Address:* **FRANCES HOUSE  
SIR WILLIAM PLACE ST PETER PORT  
GUERNSEY GY1 4HQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**