



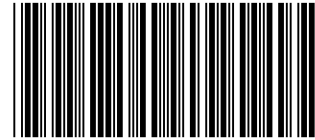
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Companies House
— for the record —

Annual Return

Company Name: ASENTA LIMITED

Company Number: 05356857



XGE6LX4J

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7415

Registered Office:
Address:

**3 THE WARWICK
68 RICHMOND HILL
RICHMOND
SURREY
TW10 6RH**

**Register of
Members Address:**

**3 THE WARWICK 68
RICHMOND HILL
RICHMOND
SURREY
TW10 6RH**

**Register of Debenture
Holders Address:**

**3 THE WARWICK 68
RICHMOND HILL
RICHMOND
SURREY
TW10 6RH**

Details of Officers of the Company

Company Secretary:

Name: PETER VERNON CHARLES CASS

Address: 6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON SE3 7TN

Director 1:

Name: KENN HERSKIND
JORGENSEN

Address: 3 THE WARRICK
68 RICHMOND HILL
RICHMOND
SURREY TW10 6RH

Date of Birth: 05/08/1964

Nationality: DANISH

Occupation: CONSULTANT

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | CHRISTOFFER SKJOLDBORG | <i>Address:</i> | 2082 SWANSTONE CIRCLE DE PERE WISCONSIN 54115 USA |
| <i>Date of Birth:</i> | 09/01/1975 | | |
| <i>Nationality:</i> | DANISH | | |
| <i>Occupation:</i> | EXECUTIVE | | |

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/02/2008

Name: **KENN JORGENSEN**

Address: **3 THE WARWICK 68 RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM TW10 6RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**