



*Companies House*  
— for the record —

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

**Annual Return**



**XR3HVV1J**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **EPG EUROPE LIMITED**

*Company Number:* **05761238**

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### *Company Details*

*Period Ending:* **29/03/2008**

*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:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LONDON SECRETARIES LIMITED**  
*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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*Director 1 :*

*Name:* **MOLLYLAND INC**  
*Address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
FOREIGN**

*Date of Birth:*

*Nationality:*

*Occupation:*

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008**

*Name:*

**RAKESTONE LIMITED**

*Address:*

**CLINCH'S HOUSE PO BOX 227  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM99 1RZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**REENSTONE LIMITED**

*Address:*

**CLINCH'S HOUSE PO BOX 227  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM99 1RZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**