



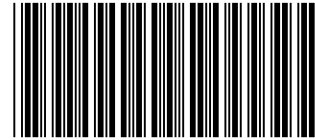
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Companies House
— for the record —

Annual Return

Company Name: **DIPEG LIMITED**

Company Number: **05846681**



XD65KRB7

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **14/06/2007**

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:

**69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEFANIE DEILHOF**

Address: **GLOEDENPFAD 7
13627
BERLIN
GERMANY**

Director 1:

Name: **DIPEG GROUP AG**

Address: **GLOEDENPFAD 7
13627
BERLIN
GERMANY**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 14/06/2007

Name: **DIPEG GROUP AG**

Address: **GLOEDENPFAD 7
13627
BERLIN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2007** *Authenticated:* **Yes (E/W)**