



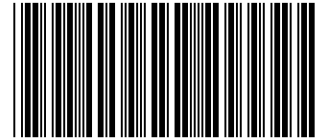
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ECO-DIRECT EUROPE LIMITED**

*Company Number:* **05919432**



*Received for filing in Electronic Format on the:* **26/09/2007**

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*Company Details*

*Period Ending:* **30/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**COMPANY FORMATIONS  
(LONDON)  
LIMITED, UNIT A, 5  
COLVILLE  
ROAD, ACTON  
LONDON  
W3 8BL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **F & D COMPANY SERVICES  
LIMITED**

*Address:* **5A COLVILLE ROAD  
ACTON  
LONDON W3 8BL**

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*Director 1:*

*Name:* **HANS RAINER LOECHNER**      *Address:* **STRAHLENBERGERSTR. 123**  
*Date of Birth:* **22/07/1945**      **OFFENBACH**  
*Nationality:* **GERMAN**      **63067**  
*Occupation:* **BUSINESSMAN**      **GERMANY**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, 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 30/08/2007**

*Name:* **HANS LOECHNER**  
*Address:* **123 STRAHLENBERG STR.,**  
**63067**  
**OFFENBACH**  
**GERMANY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **26/09/2007**    *Authenticated:* **Yes (E/W)**