

363a_(ef)

— for the record ——

Annual Return

Company Name: KRUEMMEL LIMITED

Company Number: **05980489**

Received for filing in Electronic Format on the: 09/11/2007

YVERDLYR

Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: 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: K-NOM SERVICES & HOLDING LTD Address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B18 6EW

Director 1:

Name: SEBASTIAN KRUEMMEL Address: ROSENTHALER STR. 39

Date of Birth: 27/07/1975 16540

Nationality: GERMAN HOHEN NEUENDORF

Occupation: DIRECTOR GERMANY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, 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 27/10/2007

Name: SEBASTIAN KRUEMMEL

Address: ROSENTHALER STR. 39

16540

HOHEN NEUENDORF

GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/11/2007 Authenticated: Yes (E/W)