



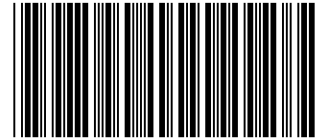
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Annual Return

Company Name: **FAST LANE NR. SIXTYFOUR LIMITED**

Company Number: **05989817**



X3HQ4V9F

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **06/11/2007**

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: **GO AHEAD SERVICE LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B18 6EW**

Director 1:

Name: **HANS-JOCHEN BOEHNCKE**
Date of Birth: **02/03/1967**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **GEISBACHSTR. 79
56072 KOBLENZ
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

Name: **FORATIS AG**

Address: **KURT-SCHUMACHER-STR. 18-20
53113 BONN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**