



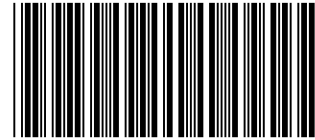
Companies House
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Annual Return

Company Name: **PANTON ASSET MANAGEMENT UK 2, LTD.**

Company Number: **06026126**



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

Company Details

Period Ending: **12/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**12 NEW FETTER LANE
LONDON
EC4A 1AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BENJAMIN BAKER**

Address: **178 EAST 80TH STREET
APT 24F
NEW YORK
NY
USA 10021**

Director 1:

Name: **MR KASSAHUN KEBEDE**
Date of Birth: **05/05/1956**
Nationality: **AMERICAN**
Occupation: **CHAIRMAN**

Address: **1261 MADISON AVENUE
APT 6S
NEW YORK
NY
USA 10128**

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 GBP1 SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 12/12/2007

1 Disposed of in period on 12/12/2006

Name: **PANTON CAPITAL GROUP LLC**

Address: **666 FIFTH AVENUE
14TH FLOOR
NEW YORK
NY
USA 10103**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**