

363a(ef)

Annual Return

Company Name:

COREX REAL ESTATE LIMITED

Company Number:

06030129

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VDCVNWCV

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: 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: SASCHA HECK Address: AM SANDBORN 4A

Date of Birth: 30/11/1972 63500

Nationality:GERMANSELIGENSTADTOccupation:DIRECTORGERMANY

Director 2:

Name: SVEN SCHLICKENRIEDER Address: SCHWARZWALDSTRASSE 12

Date of Birth: 05/02/1983 68163

Nationality:GERMANMANNHEIMOccupation:DIRECTORGERMANY

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 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 15/12/2007

Name: SASCHA HECK

Address: AM SANDBORN 4A

63500

SELIGENSTADT

GERMANY

Shareholding 2:

25 ORDINARY Shares held as at 15/12/2007

Name: RHP VALUE ADVISORS GMBH

Address: WIEBLINGER WEG 92A

69123

HEIDELBERG GERMANY _____

Shareholding 3:

50 ORDINARY Shares held as at 15/12/2007

Name: SVEN SCHLICKENRIEDER

Address: SCHWARZWALDSTRASSE 12

68163

MANNHEIM GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)