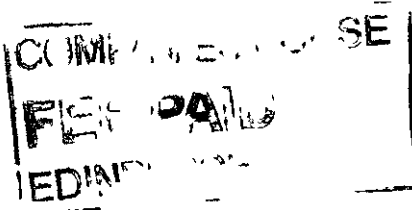


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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC261284

Company Name in full

ALDENHOFF LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 4 1 2 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

50 LOTHIAN ROAD, FESTIVAL SQUARE

Any change of
registered office **must**
be notified on form
287

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9WJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



S4Y39VUV

SCT

27/12/2007

235

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

BURNES LLP

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

EH3 9WJ

SCOTLAND

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	2
			1	9
			7	2
Forename(s)	BERND			
Surname	ALDENHOFF			
Address	LINNENHEE 33			
Post town	SCHERMBECK			
County / Region			UK Postcode	46514
Country	GERMANY		Nationality	GERMAN
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	3
			1	9
			6	4
Forename(s)	PETER			
Surname	ALDENHOFF			
Address	RUSTER FELD 15			
Post town	SCHERMBECK			
County / Region			UK Postcode	46514
Country	GERMANY		Nationality	GERMAN
Business occupation	Company Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

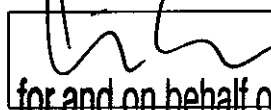
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


 for and on behalf of Burness LLP

† a director/ secretary

Date

24 DEC 2007

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes continuation sheets
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73 DX exchange EDINBURGH

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC261284

Company Name in full ALDENHOFF LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANUELA ALDENHOFF Address LINNENHEE 33, SCHERMBECK, GERMANY UK postcode 46514	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			