



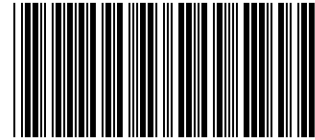
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Annual Return

Company Name: **ROLF C HAGEN (U.K.) LIMITED**

Company Number: **01670484**



Received for filing in Electronic Format on the: **12/10/2005**

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Company Details

Period Ending: **12/04/2005**

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

Principle Business Activities:

SIC Codes

5190

5212

*Registered Office:
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TOM HAGEN**

Address: **12200 ALBERT PREVOST
MONTREAL
QUEBEC
CANADA H4K 2S9**

Director 1:

Name: **ANDREW FRANCIS
BARTYLA**

Address: **24 MAGNOLIA DENE
HAZLEMERE
BUCKS HP15 7QE**

Date of Birth: **16/01/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **TOM HAGEN** *Address:* **12200 ALBERT PREVOST**
Date of Birth: **24/05/1961** **MONTREAL**
Nationality: **CANADIAN** **QUEBEC**
Occupation: **DIRECTOR** **CANADA H4K 2S9**

Director 3:

Name: **LEONARD MILBURN** *Address:* **32 LEEDS ROAD**
Date of Birth: **29/11/1942** **SELBY**
Nationality: **BRITISH** **NORTH YORKSHIRE**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ROLF CHRISTIAN HAGEN** *Address:* **12160 JEAN BOUILLET**
Date of Birth: **11/09/1932** **MONTREAL**
Nationality: **GERMAN** **QUEBEC**
Occupation: **COMPANY DIRECTOR** **CANADA H4K 1T2**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 12/04/2005

Name: **ROLF C HAGEN INC**
Address: **3225 SARTELON STREET**
MONTREAL
QUEBEC
CANADA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**