



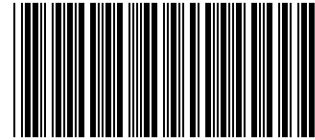
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANSPACH EUROPE LIMITED**

*Company Number:* **03139656**



X6ETLVND

*Received for filing in Electronic Format on the:* **20/12/2007**

---

*Company Details*

*Period Ending:* **20/12/2007**

*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:*

**STANDARD HOUSE, WEYSIDE At Registered Office  
PARK  
CATTESHALL LANE  
GODALMING  
SURREY  
GU7 1XE**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BLANAID ANNE O'SULLIVAN**

*Address:* **KINGSBURY  
LONDON ROAD  
LOUDWATER  
BUCKINGHAMSHIRE HP10 9RB**

---

*Director 1:*

*Name:* **CLEMENT FONG** *Address:* **4500 RIVERSIDE DRIVE**  
*Date of Birth:* **01/01/1946** **PALM BEACH GARDENS**  
*Nationality:* **AMERICAN** **USA FL33410**  
*Occupation:* **INTERNATIONAL SALES**  
**DIRECTOR**

---

*Director 2:*

*Name:* **CHARLES MCGARRITY** *Address:* **4500 RIVERSIDE DRIVE**  
*Date of Birth:* **07/12/1959** **PALM BEACH GARDENS**  
*Nationality:* **AMERICAN** **USA FL33410**  
*Occupation:* **SALES DIRECTOR**

---

---

*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>
<b>ORDINARY</b>	<b>62760</b>	<b>GBP62760</b>
<b>TOTALS</b>	<b>62760</b>	<b>GBP62760</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**62760 ORDINARY Shares held as at 20/12/2007**

*Name:* **ANSPACH INC.**  
*Address:* **4500 RIVERSIDE DRIVE**  
**PALM BEACH GARDENS FLORIDA**  
**33410**  
**UNITED STATES OF AMERICA**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**