



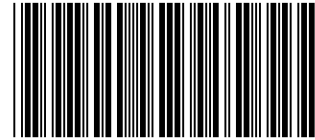
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **WIESCO LIMITED**

*Company Number:* **03641073**



XHWLCRZX

*Received for filing in Electronic Format on the:* **10/08/2007**

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### *Company Details*

*Period Ending:* **10/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6603**

**6720**

**6712**

*Registered Office:  
Address:*

**FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ARGENTA SECRETARIAT LIMITED</b>	<i>Address:</i>	<b>FOUNTAIN HOUSE 130 FENCHURCH STREET LONDON ENGLAND EC3M 5DJ</b>
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*Director 1:*

*Name:* **MRS CARO WIESE** *Address:* **4E BEACH 98**  
*Date of Birth:* **23/03/1950** **CAPE TOWN**  
*Nationality:* **SOUTH AFRICAN** **WESTERN CAPE**  
*Occupation:* **DIRECTOR** **SOUTH AFRICA 8000**

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*Director 2:*

*Name:* **MR CHRISTOFFEL** *Address:* **4E BEACH 98**  
**HENDRIK WIESE** **CAPE TOWN**  
*Date of Birth:* **10/09/1941** **WESTERN CAPE**  
*Nationality:* **SOUTH AFRICAN** **SOUTH AFRICA 8000**  
*Occupation:* **DIRECTOR**

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### *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 £1.00</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY £1.00 Shares held as at 10/08/2007**

*Name:* **MYRTLEDARE CORP**

*Address:* **P.O. BOX 3149**  
**PASEA ESTATE**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**