



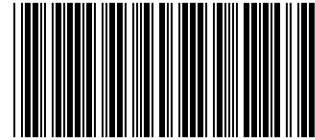
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Companies House
— for the record —

Annual Return

Company Name: DAVINCI HAUS UK LTD.

Company Number: 04060891



Received for filing in Electronic Format on the: 06/09/2005

XOPN78GS

Company Details

Period Ending: 29/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7012

Description: NEGOTIATIONS ON PROPERTIES AND
PURCHASE AND SALE OF
PROPERTIES. SALE OF REAL
ESTATES.

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES **Address:** 21 ST THOMAS STREET
LIMITED **BRISTOL BS1 6JS**

Director 1:

Name: **GEORG HUF**
Date of Birth: **03/02/1956**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **MUEHLENWEG 1**
56244 HARTENFELS
RHEINLAND PFALZ
GERMANY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2005

Name: **HUF HAUS GMBH & CO. KG**

Address: **56244 HARTENFELS**
MUEHLENWEG 1

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**