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— for the record ——

Annual Return

Company Name: MONOCOM UK LIMITED

Company Number: **05006473**

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 03/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

39-40 CALTHORPE ROAD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B15 1TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICES LTD. Address: 39-40 CALTHORPE ROAD

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B15 1TS

Director 1:

Name: MR MARKUS MERZ Address: OBERWEILNBACH 2

Date of Birth: 10/11/1968 GOTTFRIEDING
Nationality: GERMAN GERMANY
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 03/02/2006

Name: MR MARKUS MERZ

Address: **OBERWEILNBACH 2**

GOTTFRIEDING

GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/02/2006 Authenticated: Yes (E/W)