



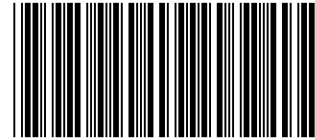
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Companies House
— for the record —

Annual Return

Company Name: GWE - GESELLSCHAFT FUER
WIRTSCHAFTSFOERDERUNG IN DER EU LIMITED

Company Number: 05211449



Received for filing in Electronic Format on the: 23/08/2006

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Company Details

Period Ending: 20/08/2006

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:

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: ON BEHALF SERVICES LIMITED

Address: 39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B15 1TS

Director 1:

Name: MR WERNER FRANZ HEJNA
Date of Birth: 15/05/1946
Nationality: GERMAN
Occupation: DIRECTOR

Address: DILLSTEINERSTR 29
PFORZHEIM
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 20/08/2006, 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 20/08/2006

Name: **IRENE HASLER**

Address: **SCHULSTRASSE 40
FL-9485
NENDELN
LIECHTENSTEIN**

Shareholding 2:

0 ORDINARY Shares held as at 20/08/2006

100 Disposed of in period on 18/01/2006

Name: **MCCARTHY & BLOOMBERG LIMITED**

Address: **32-36 BATH ROAD
HOUNSLOW
MIDDLESEX TW3 3EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**