



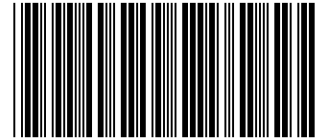
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SOLE SOLUTIONS EUROPE LIMITED**

Company Number: **05390231**



XQG9G00G

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

**40A CAMDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2PT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHNATHON FRY**

Address: **4A ST GEORGE'S ROAD
SIDCUP
KENT DA14 5JN**

Director 1:

Name: **PAUL FENELON**
Date of Birth: **16/07/1964**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **SAVERO
SORRENTO ROAD
DALKEY
COUNTY DUBLIN
IRELAND**

Director 2:

Name: **MR JOHNATHON FRY** *Address:* **4A ST GEORGE'S ROAD**
Date of Birth: **01/03/1972** **SIDCUP**
Nationality: **BRITISH** **KENT**
Occupation: **RETAIL MANAGER** **UK DA14 5JN**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2007

Name: **PLANMARK HOLDINGS**

Address: **SAFFREY SQUARE**
SUITE 205
BANK LANE
PO BOX N8188
NASSAU
BAHAMAS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**