



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF5XT63G**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **PANTON ASSET MANAGEMENT UK 2, LTD.**

*Company Number:* **06026126**

---

### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**12 NEW FETTER LANE  
LONDON  
EC4A 1AG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN BAKER**

*Address:* **178 EAST 80TH STREET  
APT 24F  
NEW YORK  
NY  
USA  
10021**

---

*Director 1 :*

*Name:* **MR KASSAHUN KEBEDE**

*Address:* **1261 MADISON AVENUE  
APT 6S  
NEW YORK  
NY  
USA  
10128**

*Date of Birth:*

**05/05/1956**

*Nationality:*

**Other**

*Occupation:*

**CHAIRMAN**

---

## *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 GBP1 SHARES</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 12/12/2008**

*Name:*

**PANTON CAPITAL GROUP LLC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/12/2008**

*Authenticated:* **Yes (E/W)**