



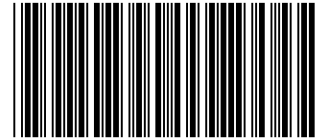
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNION INVESTMENT LIMITED

**Company Number:** 06032813



*Received for filing in Electronic Format on the:* 19/02/2008

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### Company Details

**Period Ending:** 19/12/2007

**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:**

**69 GREAT HAMPTON STREET At Registered Office**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B18 6EW**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ON BEHALF SERVICE LIMITED

**Address:** 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW

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**Director 1:**

**Name:** SOLIDAS LIMITED

**Address:** ALBERT BARTELS STRASSE 16  
38855 WERNIGERODE  
GERMANY

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## 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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007**

*Name:* **ADCONSHARES LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS B18 6EW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**