



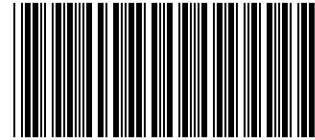
Companies House
— for the record —

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Annual Return

Company Name: **TOGETHER LIMITED**

Company Number: **01818712**



XQV5Y91V

Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **14/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**26-28 CONWAY STREET
LONDON
W1T 6BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA VANIA GLADDISH**

Address: **1 FILSTON ROAD
ERITH
KENT DA8 1QA**

Director 1:

Name: **MS JENNIFER BRENNAN**
Date of Birth: **30/06/1962**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **29 DERWENT ROAD
PALMERS GREEN
LONDON N13 4PY**

Director 2:

Name: **ANNETTE KARIN KOEMAN** *Address:* **FLAT A**
Date of Birth: **24/07/1963** **7TH FLOOR BLOCK 4**
Nationality: **GERMAN** **PACIFIC VIEW 38 TAI TAM ROAD**
Occupation: **DIRECTOR** **HONG KONG**

Director 3:

Name: **GERT RIETZ** *Address:* **BRUNO STELNER WEG 9**
Date of Birth: **12/10/1946** **GROSSHANS DORF D22927**
Nationality: **GERMAN**
Occupation: **MERCHANT**

Director 4:

Name: **HANS-OTTO SCHRADER** *Address:* **WANDSBEKER STRASSE 3-7**
Date of Birth: **08/12/1956** **HAMBURG**
Nationality: **GERMAN** **D-22172**
Occupation: **DIRECTOR** **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 A	50001	GBP50001
ORDINARY B	50001	GBP50001
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50001 ORDINARY B Shares held as at 14/09/2005

Name: **OTTO VERSAND (UK) LTD**

Address: **14 DOMINION STREET**
LONDON EC2M 2RJ

Shareholding 2:

50001 ORDINARY A Shares held as at 14/09/2005

Name: **OTTO VERSAND (UK) LTD**

Address: **14 DOMINION STREET
LONDON EC2M 2RJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**