



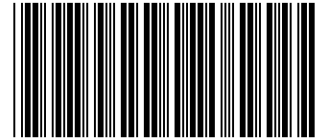
Companies House
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Annual Return

Company Name: **PRINCIPALITY OF LUXEMBURG LIMITED**

Company Number: **03697721**



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Received for filing in Electronic Format on the: **25/03/2006**

Company Details

Period Ending: **19/01/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**KEMP HOUSE
152-160 CITY ROAD
LONDON
EC1V 2NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUPER PRIVACY LIMITED**

Address: **2 LANSDOWNE ROW
SUITE 233 BERKELEY SQUARE
LONDON W1X 8HL**

Director 1:

Name: **JANKO ROTTMAN**
Date of Birth: **23/03/1958**
Nationality: **FRENCH**
Occupation: **CONSULTING**

Address: **2 LANSDOWNE ROW
LONDON W1X 8HL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2006

Name: **INFORICH INTERNATIONAL INC.**

Address: **34-20 CALLE 34
PANAMA CITY
PANAMA**

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2006

Name: **SUPER PRIVACY LTD**

Address: **2 LANSDOWNE ROW
SUITE 233 BERKELEY SQUARE
LONDON W12 8HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/03/2006** *Authenticated:* **Yes (E/W)**