



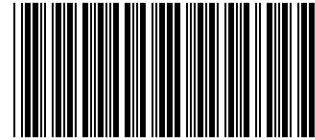
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Companies House
— for the record —

Annual Return

Company Name: WINDJAMMER HOLDINGS LIMITED

Company Number: 03967450



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XVJ23ORV

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RJJ HOUSE, HAVEN
EXCHANGE SOUTH
FELIXSTOWE
SUFFOLK
IP11 2QE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN CHRISTIN BAGERT

Address: THREE HEDGES
LEVINGTON ROAD
NACTON VILLAGE
SUFFOLK IP10 0EJ

Director 1:

Name: STEN INGEMAR BAGERT
Date of Birth: 25/09/1955
Nationality: SWEDISH
Occupation: DIRECTOR

Address: THREE HEDGES
LEVINGTON ROAD NACTON
IPSWICH
SUFFOLK IP10 0EJ

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, 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 07/04/2007

Name: **ANN BAGERT**

Address: **THREE HEDGES
LEVINGTON ROAD NACTON VILLAGE IP10 0EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**