



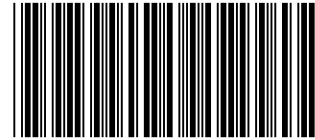
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KIPFERL LIMITED**

*Company Number:* **04679704**



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*Received for filing in Electronic Format on the:* **13/03/2006**

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*Company Details*

*Period Ending:* **26/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5227**

*Registered Office:*  
*Address:*

**43 BLACKSTOCK ROAD  
LONDON  
N4 2JF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTIAN MALNIG**

*Address:* **87 WINDSOR HOUSE  
WENLOCK ROAD  
LONDON N1 7SY**

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*Director 1:*

*Name:* **KATIE LLOYD THOMAS**  
*Date of Birth:* **24/10/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

*Address:* **87 WINDSOR HOUSE  
WENLOCK ROAD  
LONDON N1 7SY**

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*Director 2:*

<i>Name:</i>	<b>CHRISTIAN MALNIG</b>	<i>Address:</i>	<b>87 WINDSOR HOUSE</b>
<i>Date of Birth:</i>	<b>29/08/1969</b>		<b>WENLOCK ROAD</b>
<i>Nationality:</i>	<b>AUSTRIAN</b>		<b>LONDON N1 7SY</b>
<i>Occupation:</i>	<b>BUSINESS CONSULTANT</b>		

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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>10250</b>	<b>GBP10250</b>
<b>TOTALS</b>	<b>10250</b>	<b>GBP10250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 26/02/2006**

<i>Name:</i>	<b>PHILIPP BUSSENSCHUTT</b>
<i>Address:</i>	<b>35B WROUGHTON ROAD</b>
	<b>LONDON SW11 6BE</b>

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 26/02/2006**

<i>Name:</i>	<b>KATIE LLOYD-THOMAS</b>
<i>Address:</i>	<b>87 WINDSOR HOUSE</b>
	<b>WENLOCK ROAD</b>
	<b>LONDON N1 7SY</b>

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*Shareholding 3:*

**6250 ORDINARY Shares held as at 26/02/2006**

*Name:* **CHRISTIAN MALNIG**

*Address:* **87 WINDSOR HOUSE  
WENLOCK ROAD  
LONDON N1 7SY**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 26/02/2006**

*Name:* **RENEE MALNIG**

*Address:* **DUSSELDORFSTRASSE 19- 4-4  
A-1220 VIENNA  
AUSTRIA**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 26/02/2006**

*Name:* **GERALD NIEDERLE**

*Address:* **SIEBENBRUNNENGASSE 7 A-1050 VIENNA  
AUSTRIA**

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*Shareholding 6:*

**250 ORDINARY Shares held as at 26/02/2006**

*Name:* **FELIX SCHROPPER**

*Address:* **KORNHAUSELGASSE 16 A-2500 BADEN  
AUSTRIA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**