



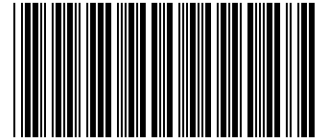
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ERSTEL (UK) HOLDING LIMITED**

*Company Number:* **05355338**



*Received for filing in Electronic Format on the:* **07/03/2006**

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*Company Details*

*Period Ending:* **07/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*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:* **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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*Director 1:*

*Name:* **HELMBROOK LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 07/02/2006**

**1 Disposed of in period on 07/02/2005**

*Name:* **TADCO DIRECTORS LIMITED**

*Address:* **6TH FLOOR 94-96 WIGMORE STREET  
LONDON  
UK W1U 3RF**

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### Shareholding 2:

**0 ORDINARY Shares held as at 07/02/2006**

**500 Disposed of in period on 22/03/2005**

*Name:* **RAKESTONE LIMITED**

*Address:* **CLINCH'S HOUSE  
P.O. BOX 227  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 07/02/2006**

**500 Disposed of in period on 22/03/2005**

*Name:* **REENSTONE LIMITED**

*Address:* **CLINCH'S HOUSE  
P.O. BOX 227  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 07/02/2006**

**500 Disposed of in period on 09/05/2005**

*Name:* **CULMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 07/02/2006**

**500 Disposed of in period on 09/05/2005**

*Name:* **RUSHMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 07/02/2006**

*Name:*

**DAF GROUP S.A.**

*Address:*

**ARANGO ORILLAC  
BUILDING, 2ND FLOOR  
EAST 54TH STREET, P.O. BOX 8320  
PANAMA CITY  
REPUBLIC OF PANAMA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**