



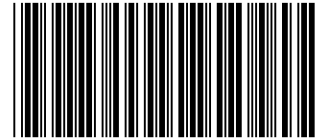
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SGG PROJEKTPLAN LIMITED

**Company Number:** 05508970



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### Company Details

**Period Ending:** 14/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**69 GREAT HAMPTON STREET At Registered Office**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B18 6EW**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GO AHEAD SERVICE LTD

**Address:** 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW

**Director 1:**

**Name:** MR HEINZ GEHRELS  
**Date of Birth:** 06/06/1959  
**Nationality:** GERMAN  
**Occupation:** DIRECTOR

**Address:** FRANKFURTERSTRASSE 25  
HOCHHEIM  
GERMANY

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006**

**1 Disposed of in period on 19/06/2006**

*Name:* **MR HEINZ GEHRELS**

*Address:* **FRANKFURTERSTRASSE 25  
HOCHHEIM  
GERMANY**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2006**

*Name:* **URSULA LECHTENFELD-MERZ**

*Address:* **OBERER DORFGRABEN 47  
55130 MAINZ  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**