



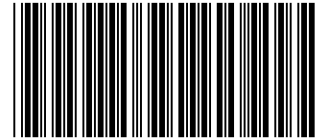
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PROQUANTIS LIMITED

Company Number: 05565091



XXS74IU9

Received for filing in Electronic Format on the: 15/09/2006

Company Details

Period Ending: 15/09/2006

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 LIMITED

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

Director 1:

Name: MR THOMAS HANNUS
Date of Birth: 23/05/1974
Nationality: GERMAN
Occupation: DIRECTOR

Address: EIFELSTR 26
BONN
GERMANY

Director 2:

Name: **MR OLIVER POIGNEE** Address: **WIESENWEG 3**
Date of Birth: **07/04/1971** **BONN**
Nationality: **GERMAN** **GERMANY**
Occupation: **DIRECTOR**

Director 3:

Name: **MR PHILIP SCHIEFER** Address: **NIPKOWSTR 10**
Date of Birth: **27/12/1985** **BONN**
Nationality: **GERMAN** **GERMANY**
Occupation: **DIRECTOR**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 15/09/2006

Name: **DR. GERHARD SCHIEFER**

Address: **NIPKOWSTR. 10**
53125 BONN
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/09/2006** Authenticated: **Yes (E/W)**