



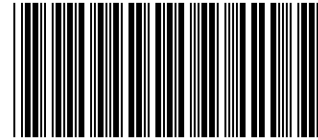
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SALLI LIMITED**

*Company Number:* **00889209**



X2NHEPQW

*Received for filing in Electronic Format on the:* **21/05/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Register of*  
*Members Address:*

**1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RESOLUTION SECRETARIAT  
SERVICES LIMITED**

*Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG**

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*Director 1:*

*Name:* **ROGER CRAINE**  
*Date of Birth:* **29/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **2 PHEASANT FIELD  
HALE VILLAGE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM L24 5SD**

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*Director 2:*

*Name:* **RICHARD EDWARD KEITH GREENFIELD** *Address:* **BYEWAYS  
NESTON  
SOUTH WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH64 7TA**

*Date of Birth:* **11/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ROBERT PAUL STOCKTON** *Address:* **LEEK WOOTTON HOUSE  
WARWICK ROAD  
LEEK WOOTTON  
WARWICK CV35 7QR**

*Date of Birth:* **15/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 31/03/2007**

*Name:* **PHOENIX LIFE LIMITED**

*Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**