



*Companies House*  
— for the record —

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

**Annual Return**



**XMWCYXYK**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **SOLOMAT LIMITED**

*Company Number:* **02042988**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

**HONEYWELL HOUSE  
ARLINGTON BUSINESS  
PARK  
BRACKNELL  
BERKSHIRE  
RG12 1EB**

*Register of  
Members Address:*

**1 SOUTH QUAY  
VICTORIA QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S2 5SY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EPS SECRETARIES LIMITED**

*Address:* **LACON HOUSE THEOBALDS ROAD  
LONDON  
WC1X 8RW**

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### *Director 1 :*

*Name:* **MARCUS SCHETT**

*Address:* **WEIDSTRASSE 3  
8712 STAEFA  
SWITZERLAND**

*Date of Birth:*

**27/11/1957**

*Nationality:*

**Swiss**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JEROME MAIRONI**

*Address:* **7 RUE YBRY, 92200,  
NEUILLY SUR SEINE  
FRANCE**

*Date of Birth:*

**23/07/1965**

*Nationality:*

**French**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: ALLAN RICHARDS

Address: 12 THISTLE GROVE  
LONDON  
SW10 9RZ

Date of Birth:

11/11/1962

Nationality:

British

Occupation:

SOLICITOR

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Director 4 :

Name: MARIE ASTRID DUBOIS

Address: CHAUSSEE DE WATERLOO. 1220 A.B-  
1180  
BRUSSELS  
BELGIUM  
FOREIGN

Date of Birth:

25/05/1961

Nationality:

French

Occupation:

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>400</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 09/03/2008**

*Name:*

**NEOTRONICS LTD**

*Address:*

**HONEYWELL HOUSE ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
RG12 1EB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

*Authenticated:* **Yes (E/W)**