



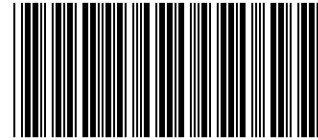
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** IFEL LIMITED

**Company Number:** 02665866



XZODEBE0

Received for filing in Electronic Format on the: **21/12/2005**

### Company Details

**Period Ending:** 25/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

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

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

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

**21 GLENFIELD ROAD**  
**GLENHOLT**  
**PLYMOUTH**  
**PL6 7LL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOAN CAROL PICTON

**Address:** 34 CULVER ROAD  
SALTASH  
CORNWALL PL12 4DR

-----  
**Director 1:**

**Name:** STEPHEN NEVILLE PICTON  
**Date of Birth:** 12/04/1958  
**Nationality:** BRITISH  
**Occupation:** ELECTRONICS ENGINEER

**Address:** 21 GLENFIELD ROAD  
GLENHOLT  
PLYMOUTH  
DEVON PL6 7LL

---

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/11/2005**

*Name:* **STEPHEN NEVILLE PICTON**

*Address:* **21 GLENFIELD ROAD, GLENHOLT  
PLYMOUTH DEVON PL6 7LL**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**