



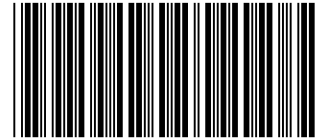
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ECLIPSE SUPPLIES LIMITED

Company Number: 02855657



X2QKTV63

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 404 ALBANY HOUSE
324 / 326 REGENT STREET
LONDON
U.K.
W1B 3HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FEDERICA BERTOLLINI

Address: 222 INWEN COURT
GRINSTEAD ROAD
LONDON SE8 5BN

Director 1:

Name: RICHMOND & PARTNERS
MANAGEMENT

Address: SUITE 804 - 1220 NORTH MARKET
STREET
WILMINGTON
DELAWARE
USA DE 19801

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 21/09/2007

Name: **I T H C INTERNATIONAL TRUST & HOLDING COMPANY RBG**

Address: **AEULESTRASSE 5 FL 9490 FERSENTUM
VADUZ
LIECHTENSTEIN**

Shareholding 2:

500 ORDINARY Shares held as at 21/09/2007

Name: **LOGICAL INVEST ESTABLISHMENT**

Address: **BATHAUSGASGE 3 FL9490 VADUZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**