



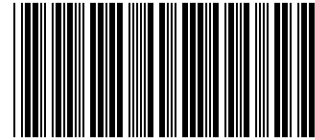
Companies House
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Annual Return

Company Name: **STELIA INTERNATIONAL LIMITED**

Company Number: **02954699**



XGFQGRRG

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5 BOURLET CLOSE
LONDON
W1W 7BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SCEPTRE CONSULTANTS LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **JACQUES TRACHSEL** *Address:* **13 RUE LE CORBUSIER
1208 GENEVA
SWITZERLAND**
Date of Birth: **03/09/1959**
Nationality: **SWISS**
Occupation: **MANAGER**

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	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 02/08/2007

Name: **CEDARGROVE LTD**

Address: **PO BOX 227, CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

2000 ORDINARY Shares held as at 02/08/2007

Name: **I-CAP EXPLOITATION IRELAND LTD**

Address: **1ST FLOOR RIVERVIEW HOUSE
21-23 CITY QUAY DUBLIN 2
IRELAND**

Shareholding 3:

2000 ORDINARY Shares held as at 02/08/2007

Name: **RIVERCROFT LTD**

Address: **PO BOX 227, CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**