



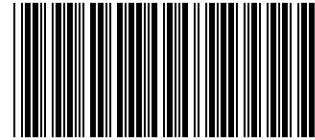
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELLIOTT SLONE LIMITED

**Company Number:** 03012321



XG4RRX1X

Received for filing in Electronic Format on the: 08/02/2008

### Company Details

**Period Ending:** 08/01/2008

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

**Principal Business Activities:**

*SIC Codes*

**7487**

**7499**

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

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

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

**CLIFTON HOUSE**  
**WORSHIP STREET**  
**LONDON**  
**EC2A 2EJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WILLIAM GRANT DUNCAN

**Address:** 39B COLOGNE ROAD  
LONDON SW11 2AH

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**Director 1:**

**Name:** JUSTIN GLENN BARTON

**Address:** 2 STEVENAGE ROAD  
LONDON SW6 6ER

**Date of Birth:** 07/04/1963

**Nationality:** BRITISH

**Occupation:** GROUP FINANCE DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MR TIMOTHY PHILIP GRIFFITHS</b>	<i>Address:</i>	<b>CLAREMONT WHIPSNAD DUNSTABLE BEDFORDSHIRE LU6 2LH</b>
<i>Date of Birth:</i>	<b>21/09/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>200</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 08/01/2008**

*Name:* **WILLIAMS LEA LIMITED**

*Address:* **CLIFTON HOUSE  
WORSHIP STREET  
LONDON EC2A 2EJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**