



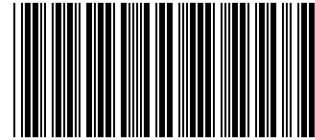
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Companies House
— for the record —

Annual Return

Company Name: MONITANE EBT LIMITED

Company Number: 03502604



Received for filing in Electronic Format on the: 06/02/2006

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Company Details

Period Ending: 02/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TFG HOUSE
EYNECOURT ROAD WOODSIDE
ESTATE
DUNSTABLE
BEDFORDSHIRE
LU5 4TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL CHARLES LANDE

Address: 14 HARFORD WALK
LONDON N2 0JB

Director 1:

Name: MR STEPHEN WILLIAM
JACK

Address: 23 HAZELWOOD
LOUGHTON
ESSEX IG10 4ET

Date of Birth: 12/12/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **PAUL CHARLES LANDE** *Address:* **14 HARFORD WALK**
Date of Birth: **09/01/1964** **LONDON N2 0JB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER ELLIS TUCH** *Address:* **THE HALL HOUSE**
Date of Birth: **29/08/1962** **BROAD OAK END**
Nationality: **BRITISH** **HERTFORD**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG14 2JA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2006

Name: **MONITANE LTD**
Address: **TFG HOUSE**
EYNCOURT ROAD WOODSIDE ESTATE
DUNSTABLE
BEDS L45 4TS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**