



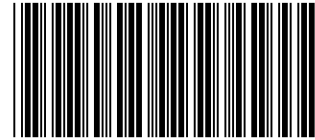
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RESULT TRADING LIMITED

Company Number: 03699717



XH4UPMNA

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5116

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

45/47 MARYLEBONE LANE
LONDON
W1U 2NT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WIGMORE SECRETARIES LIMITED **Address:** 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

Director 1:

Name: MR PAUL JOSEPH WATSON **Address:** ARMADALE, THE HOWE
Date of Birth: 19/03/1934 **PORT ST MARY**
Nationality: BRITISH **ISLE OF MAN**
Occupation: DIRECTOR **ISLE OF MAN IM9 5PR**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, 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 22/01/2007

Name: **L. HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Shareholding 2:

500 ORDINARY Shares held as at 22/01/2007

Name: **G. HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**