



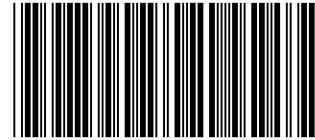
Companies House
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Annual Return

Company Name: **RESULT TRADING LIMITED**

Company Number: **03699717**



XCHPVWLR

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **22/01/2008**

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

Principal Business Activities:

SIC Codes
5116

Registered Office:
Address:

**45/47 MARYLEBONE LANE
LONDON
W1U 2NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
PORT ST MARY
ISLE OF MAN
ISLE OF MAN IM9 5PR**
Date of Birth: **19/03/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 22/01/2008, 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 22/01/2008

Name: **L. HOLDINGS LIMITED**

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

Shareholding 2:

500 ORDINARY Shares held as at 22/01/2008

Name: **G. HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**