



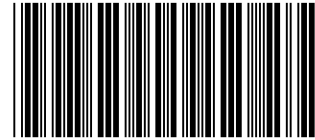
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UTILYX LIMITED**

Company Number: **03922833**



XK3H2N3T

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**35 BALLARDS LANE
LONDON
N3 1XW**

Register of
Members Address:

**35 BALLARDS LANE
LONDON
N3 1XW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS ANGELA DENISE PARRY**

Address: **17 PRINTERS MEWS
VICTORIA WHARF
LONDON E3 5NZ**

2nd Company Secretary:

Name: **JONATHAN PAUL SCOTT**

Address: **15 FAIRWAYS
BRAISWICK
COLCHESTER
ESSEX CO4 5TX**

Director 1:

Name: **MR CHRISTOPHER SPENCER BOWDEN** *Address:* **84 GREENCROFT GARDENS
WEST HAMPSTEAD
LONDON NW6 3JQ**
Date of Birth: **02/09/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PETER RICHARD IBBETSON** *Address:* **ASHPOLES
91 HIGH STREET
SHARNBROOK
BEDFORDSHIRE MK44 1PE**
Date of Birth: **15/05/1956**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **MR PAOLO ALEX RUSHING** *Address:* **18 CAMPDEN GROVE
LONDON W8 4JG**
Date of Birth: **18/01/1964**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ANDREW HENRY SHRAGER** *Address:* **SNAPE HILL HOUSE
BURY ROAD
RICKINGHALL
DISS
NORFOLK IP22 1HB**
Date of Birth: **02/01/1945**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2109961	GBP21099.61
TOTALS	2109961	GBP21099.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2109961 ORDINARY Shares held as at 10/02/2007

Name: **UTILYX BROKING LIMITED**

Address: **35 BALLARDS LANE
LONDON N3 1XW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**