



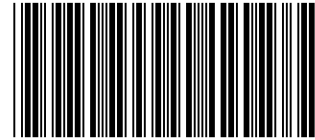
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Companies House
— for the record —

Annual Return

Company Name: ELTI LIMITED

Company Number: 03993217



X5P8IQ5C

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 15/05/2007

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:

**UNIT 329 BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON
N1 0QH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ARMONY SECRETARIES LTD

Address: UNIT 329 BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON N1 0QH

Director 1:

Name: MARTIN DUNCAN BURGESS
Date of Birth: 24/08/1961
Nationality: BRITISH
Occupation: CONSULTANT

Address: 4 FRENESHAM WAY
EPSOM
SURREY KT17 3PA

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/05/2007

500 Disposed of in period on 26/10/2006

Name: **BEECHCROFT LIMITED**

Address: **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

0 ORDINARY Shares held as at 15/05/2007

500 Disposed of in period on 26/10/2006

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1000 ORDINARY Shares held as at 15/05/2007

Name:

METROPOLITAN WORLD LTD

Address:

**BUSINESSDESIGNCENTRE
52 UPPER STREET
LONDON
U.K. N1 0QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**