



Companies House

— for the record —

Company Name

ELTI LIMITED

706030/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write clearly.

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Company Type

Private Company Limited By Shares

Company Number

3993217

Information extracted from Companies House records on 26th April 2003



Section 1: Company details

Ref: 3993217/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Babmaes Street London SW1Y 6NT	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7487 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name DOULTON SECRETARIES LIMITED Address 5 Bourlet Close London W1W 7BL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date DOULTON SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sarah Louise PETRE MEARS Address Spencer Lawrence House Prospect Estate St. Johns Parish Nevis Date of birth 11/05/1974 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Louise PETRE MEARS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details		Amended details	
Name Anthony Michael TAYLOR		Name _____	
Address 23 Bullescroft Road Edgware Middlesex HA8 8RN		<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____	
Date of birth 14/07/1948		UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____	
Nationality British		Date of change _ _ / _ _ / _ _ _ _ Date Anthony Michael TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
Occupation Management Consultant			

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name BRADDAN LTD		Name	Shares transferred by BRADDAN LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Po Box 227 Clinch's House Lord Street Isle Of Man IM99 1RZ				ORDINARY	450 02/03/2002
Shares held Class Ordinary	Number 450				02/03/2002
> Shareholder Name CEDARGROVE LTD		Name	Shares transferred by CEDARGROVE LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Po Box 227 Clinch's House Lord Street Isle Of Man IM99 1RZ				ORDINARY	200 02/03/2002
Shares held Class Ordinary	Number 200				02/03/2002
> Shareholder Name HARRISON LTD		Name	Shares transferred by HARRISON LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Po Box 227 Clinch's House Lord Street Isle Of Man IM99 1RZ				ORDINARY	50 02/03/2002
Shares held Class Ordinary	Number 50				02/03/2002

Current details		Amended details		Shares transferred			
> Shareholder Name MILTON LTD		Name <hr/>		Shares transferred by MILTON LTD			
Address Po Box 227 Clinch's House Lord Street Isle Of Man IM99 1RZ		Address <hr/>					
		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 100	Shares held Class <hr/>	Number <hr/>	Class Ordinary	Number 100	Date of transfer 02/03/2002
> Shareholder Name RIVERCROFT LTD		Name <hr/>		Shares transferred by RIVERCROFT LTD			
Address Po Box 227 Clinch's House Lord Street Isle Of Man IM99 1RZ		Address <hr/>					
		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 200	Shares held Class <hr/>	Number <hr/>	Class Ordinary	Number 200	Date of transfer 02/03/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CEL BROOKE LIMITED</u> Address <u>ATLANTIC CHAMBERS, ROMASCO</u> <u>HARBOUR HOUSE, ROAD TOLON</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode _ _ _ _ _	ORDINARY 500		
Name <u>DENERBROOKE LIMITED</u> Address <u>ATLANTIC CHAMBERS, ROMASCO</u> <u>HARBOUR HOUSE, ROAD TOLON</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode _ _ _ _ _	ORDINARY 500		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR AND ON BEHALF OF
DOUGLAS SECRETARIES LIMITED
 (Director / Secretary)

Date 05/06/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/5/2003 If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2004** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

SWANLINE (UK) LIMITED

0207827111

5 BOURLET CLOSE

DX number if applicable

LONDON W1W 7BL

DX exchange

Postcode
