



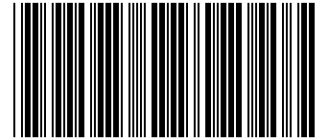
Companies House
— for the record —

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Annual Return

Company Name: **TECHNOLAMAR LIMITED**

Company Number: **04108110**



Received for filing in Electronic Format on the: **30/11/2007**

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Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIFTH FLOOR 86 JERMYN
STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHFORD SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **BELFORD LLC** *Address:* **46 STATE STREET
3RD FLOOR
ALBANY
NEW YORK 12207
USA**

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 15/11/2007, 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 15/11/2007

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 15/11/2007

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**