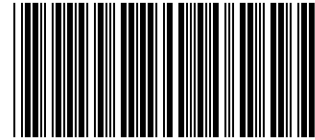# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **TXT E-SOLUTIONS LIMITED**

Company Number: **04230389**

Received for filing in Electronic Format on the: **06/07/2007**

XBGPWR00

Company Details

Period Ending: **07/06/2007**

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

Principal Business Activities:

SIC Codes
7221
7222

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
C/O HAINES WATTS 3RD FLOOR 7-10 CHANDOS STREET CAVENDISH SQUARE LONDON W1G 9DQ	**3RD FLOOR 7-10 CHANDOS STREET CAVENDISH SQUARE LONDON W1G 9DQ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **WIGMORE CORPORATE SERVICES LIMITED**   *Address:* **C/O MAYFAIR CHAMBERS 2 CHARLES STREET MAYFAIR WESTMINSTER W1X 4HA**

Director 1:

Name:	**ALBERTO DAPRA**	*Address:*	**VIALE REGINA MARGHERITA 41**
Date of Birth:	**04/05/1950**		**MILANO**
Nationality:	**ITALIAN**		**MILANO**
Occupation:	**BUSINESS CONSULTANT**		**ITALY**

Director 2:

Name:	**MARCO GUIDA**	*Address:*	**VIA CARLO POMA 2**
Date of Birth:	**12/09/1961**		**MILANO**
Nationality:	**ITALIAN**		**MILANO**
Occupation:	**BUSINESS CONSULTANTS**		**20129**
			ITALY

Director 3:

Name:	**ALBERTO MARCIO**	*Address:*	**VIA MIOLA 41**
Date of Birth:	**24/05/1966**		**SARONNO (VA), 21047**
Nationality:	**ITALIAN**		**ITALY**
Occupation:	**CFO**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1**	**GBP1**
ORDINARY	**1479085**	**EUR1479085**
TOTALS	**1**	**GBP1**
	1479085	**EUR1479085**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2007

Name: **TXT -E - SOLUTIONS SPA**

Address: **VIA FRIGIA, 27**
20126
MILAN
ITALY

Shareholding 2:

1479085 ORDINARY Shares held as at 07/06/2007

Name: **TXT -E - SOLUTIONS SPA**

Address: **VIA FRIGIA, 27**
20126
MILAN
ITALY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**