



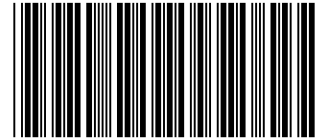
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Companies House
— for the record —

Annual Return

Company Name: **EGREGORA LIMITED**

Company Number: **04288271**



XW09EAE4

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **17/09/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE QUADRANGLE 2ND FLOOR At Registered Office
180 WARDOUR STREET
LONDON
W1F 8FY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAOLA BERNARDI**

Address: **50 WALDEMAR AVENUE**
LONDON SW6 5NA

Director 1:

Name: **GIULIANO GREGORIO**
Date of Birth: **09/01/1959**
Nationality: **ITALIAN**
Occupation: **MANAGEMENT**
CONSULTANT

Address: **50 WALDEMAR AVENUE**
LONDON SW6 5NA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2005

Name: **GIULIANO GREGORIO**

Address: **50 WALDEMAR AVENUE
LONDON SW6 5NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**