



GERALD EDELMAN
CHARTERED ACCOUNTANTS

100300/15

363a

or in bold black capitals.

Annual Return

CHFP010

Company Number

4349489

Company Name in full

EXALIA LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	1	2	0	5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

25 Harley Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7260

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

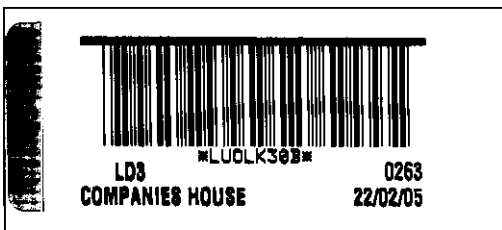
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region UK Postcode N20 0LH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town New Barnet

County / Region Herts. UK Postcode EN5 1HY

Country

Details of a new company secretary must be notified on form 288a.

Adam

Harris

Flat 1, Lander Court, 48 Lyonsdown Road



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		7	5
Forename(s)	Ashley		
Surname	Pestkowski		
Address	1 Ewald Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW6 3AA
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	3
		1	9
		7	3
Forename(s)	Alexander Christopher John		
Surname	Salter		
Address	9 Melina Place		
Usual residential address			
Post town	London		
County / Region		UK Postcode	NW8 9SA
Country		Nationality	British
Business occupation	Director		



Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

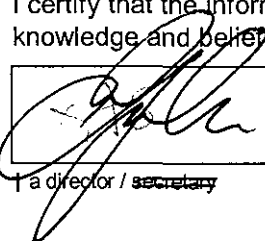
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



 I a director / secretary

Date

13/1/05

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange





GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

Number 4349489

Company Name in full EXALIA LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jon Burman Address 73a Ormiston Road, Shepherds Bush, London UK postcode W12 0JP	£1.00 Ordinary Shares Held 2		
Name David Eardley Garrard Address 29 Orchard Court , Portman Square, London UK postcode W1H 9PA	£1.00 Ordinary Shares Held 5		
Name Adam Harris Address Flat 1, Lander Court, 48 Lyonsdown Road, New Barnet, Herts. UK postcode EN5 1HY	£1.00 Ordinary Shares Held 2		

st of past and present shareholders (Continued)

Company Number 4349489

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Philip Millo</p> <p>Address 108 Great Guildford Street, London</p> <p>UK postcode SE1 0ES</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5</p>		
<p>Name Ashley Pestkowski</p> <p>Address 1 Ewald Road, London</p> <p>UK postcode SW6 3AA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 35</p>	<p>2 24/02/2004</p> <p>3 20/09/2004</p>	
<p>Name Alexander Christopher John Salter</p> <p>Address 9 Melina Place, London</p> <p>UK postcode NW8 9SA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 51</p>	<p>2 24/02/2004</p> <p>2 20/09/2004</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			