



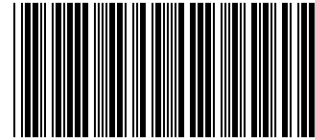
Companies House
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Annual Return

Company Name: **EXALIA LIMITED**

Company Number: **04349489**



X3P9QCLL

Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **08/01/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM HARRIS**

Address: **FLAT 1
LANDER COURT
48 LYONSDOWN ROAD
NEW BARNET
HERTS. EN5 1HY**

Director 1:

Name: **MR ASHLEY PESTKOWSKI** *Address:* **1 EWALD ROAD**
Date of Birth: **21/06/1975** **LONDON SW6 3AA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ALEXANDER** *Address:* **9 MELINA PLACE**
CHRISTOPHER JOHN **LONDON NW8 9SA**
SALTER
Date of Birth: **27/03/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/01/2006

Name: **JON BURMAN**
Address: **73A ORMISTON ROAD**
SHEPHERDS BUSH
LONDON W12 0JP

Shareholding 2:

5 ORDINARY Shares held as at 08/01/2006

Name: **DAVID EARDLEY GARRARD**

Address: **29 ORCHARD COURT
PORTMAN SQUARE
LONDON W1H 9PA**

Shareholding 3:

2 ORDINARY Shares held as at 08/01/2006

Name: **ADAM HARRIS**

Address: **FLAT 1
LANDER COURT
48 LYONSDOWN ROAD
NEW BARNET
HERTS. EN5 1HY**

Shareholding 4:

5 ORDINARY Shares held as at 08/01/2006

Name: **PHILIP MILLO**

Address: **108 GREAT GUILDFORD STREET
LONDON SE1 0ES**

Shareholding 5:

35 ORDINARY Shares held as at 08/01/2006

Name: **ASHLEY PESTKOWSKI**

Address: **1 EWALD ROAD
LONDON SW6 3AA**

Shareholding 6:

51 ORDINARY Shares held as at 08/01/2006

Name: **ALEXANDER CHRISTOPHER JOHN SALTER**

Address: **9 MELINA PLACE
LONDON NW8 9SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**