



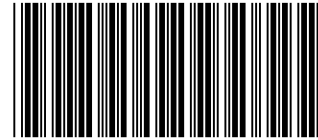
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Companies House
— for the record —

Annual Return

Company Name: EXALIA LIMITED

Company Number: 04349489



Received for filing in Electronic Format on the: 22/01/2007

XFSDFMFX

Company Details

Period Ending: 08/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THIRD FLOOR PROSPERO
HOUSE
241 BOROUGH HIGH STREET
LONDON
SE1 1GA

3RD FLOOR, PROSPERO
HOUSE 241 BOROUGH HIGH
STREET
LONDON
SE1 1GA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAJESH PRABHUDAS NAGEVADIA **Address:** 30 LARBERT ROAD
LONDON SW16 5BJ

Director 1:

Name: RAJESH PRABHUDAS NAGEVADIA **Address:** 30 LARBERT ROAD
LONDON SW16 5BJ
Date of Birth: 31/03/1964
Nationality: BRITISH
Occupation: ACCOUNTANT

Director 2:

Name: **DOCTOR JONATHAN MARK ROBINSON** *Address:* **132 BARNSBURY ROAD
LONDON N1 0ER**
Date of Birth: **01/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GEOFFREY ALAN WICKS** *Address:* **SHANACOOLE
RAGGLESWOOD
CHISLEHURST
KENT BR7 5NH**
Date of Birth: **07/06/1949**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/01/2007

2 Disposed of in period on 25/08/2006

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

Shareholding 2:

0 ORDINARY Shares held as at 08/01/2007

5 Disposed of in period on 25/08/2006

Name: **DAVID EARDLEY GARRARD**

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

Shareholding 3:

0 ORDINARY Shares held as at 08/01/2007

2 Disposed of in period on 25/08/2006

Name: **ADAM HARRIS**

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

Shareholding 4:

0 ORDINARY Shares held as at 08/01/2007

5 Disposed of in period on 25/08/2006

Name: **PHILIP MILLO**

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

Shareholding 5:

0 ORDINARY Shares held as at 08/01/2007

35 Disposed of in period on 25/08/2006

Name: **ASHLEY PESTKOWSKI**

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

Shareholding 6:

0 ORDINARY Shares held as at 08/01/2007

51 Disposed of in period on 25/08/2006

Name:

ALEXANDER CHRISTOPHER JOHN SALTER

Address:

**9 MELINA PLACE
LONDON NW8 9SA**

Shareholding 7:

100 ORDINARY Shares held as at 08/01/2007

Name:

GROUP NBT PLC

Address:

**3RD FLOOR, PROSPERO HOUSE
241 BOROUGH HIGH STREET
LONDON SE1 1GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**