



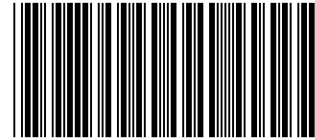
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Companies House
— for the record —

Annual Return

Company Name: EXALIA LIMITED

Company Number: 04349489



XCY59WN4

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 08/01/2008

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: RAJ NAGEVADIA

Address: 30 LARBERT ROAD
LONDON SW16 5AZ

Director 1:

Name: RAJ NAGEVADIA
Date of Birth: 31/03/1964
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 30 LARBERT ROAD
LONDON SW16 5AZ

Director 2:

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

Director 3:

Name: **GEOFF 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 08/01/2008, 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 08/01/2008

Name: **GROUP NBT PLC**
Address: **3RD FLOOR, PROSPERO HOUSE
241 BOROUGH HIGH STREET
LONDON SE1 1GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**