



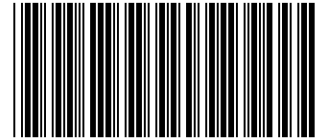
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Annual Return

Company Name: **INFLUX TRADING LTD**

Company Number: **04536898**



Received for filing in Electronic Format on the: **08/02/2008**

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Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 5
VIKING HOUSE
DANEHOLES ROUNDABOUT
GRAYS
RM16 2XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FE CORPORATE SERVICES LTD**

Address: **SUITE 5 2ND FLOOR VIKING
HOUSE
LODGE LANE DANEHOLES
ROUNDABOUT
GRAYS
ESSEX RM16 2XE**

Director 1:

<i>Name:</i>	ROBERT LEONARD HALE	<i>Address:</i>	TREETOPS HOUSE
<i>Date of Birth:</i>	12/11/1938		GILLOTTS LANE
<i>Nationality:</i>	BRITISH		HENLEY ON THAMES
<i>Occupation:</i>	GENERAL MANAGER		OXFORDSHIRE RG9 1PT

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 17/09/2007

Name: **ROBERT LEONARD HALE**

Address: **TREETOPS HOUSE
GILLOTTS LANE
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**