



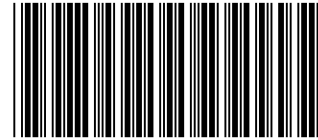
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ETI GROUP LIMITED**

*Company Number:* **04645508**



X38EEPSH

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **13/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**UNIT 1  
PENNYPOT INDUSTRIAL  
ESTATE  
HYTHE  
KENT  
CT21 6PE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD DENBY RAINE**

*Address:* **19 MADRID ROAD  
LONDON SW13 9PF**

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*Director 1:*

*Name:* **JOHN HOWARD FRY**  
*Date of Birth:* **06/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

*Address:* **BRYN AFON  
WAEN ISA  
NORTHOP  
FLINTSHIRE CH7 6DL**

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*Director 2:*

*Name:* **KENNETH MACLEOD** *Address:* **19 SANDY VIEW  
BIGGLESWADE  
BEDFORDSHIRE SG18 0HS**  
*Date of Birth:* **12/11/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD DENBY RAINE** *Address:* **19 MADRID ROAD  
LONDON SW13 9PF**  
*Date of Birth:* **11/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR & SECRETARY**

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*Director 4:*

*Name:* **BRIAN SMITH** *Address:* **24 FIELD SIDE  
EDENTHORPE  
DONCASTER DN3 2JS**  
*Date of Birth:* **10/04/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2480000</b>	<b>GBP248000</b>
<b>TOTALS</b>	<b>2480000</b>	<b>GBP248000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2480000 ORDINARY Shares held as at 13/01/2007**

*Name:* **ETI GROUP HOLDINGS LTD**  
*Address:* **UNIT 1 PENNY POT IND EST  
HYTHE  
KENT CT21 6PE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**

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