363a(ef)

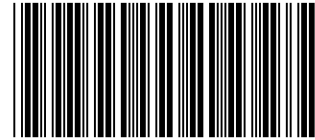**Companies House**
— *for the record* —

Annual Return

Company Name: **ELLIOT RHODES LTD**

Company Number: **04983052**

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **03/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
590 GREEN LANES LONDON N13 5RY	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**LYNDA DOREEN RHODES**	*Address:*	**FLAT 5 192 QUEENS GATE SOUTH KENSINGTON LONDON SW7 5EU**

Director 1:

Name:	**MR JUSTIN ELLIOT RHODES**	*Address:*	**164 ESTCOURT ROAD LONDON SW6 7HD**
Date of Birth:	**29/04/1971**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
B SHARES 1 PENCE	**94000**	**GBP940**
A SHARES 1 PENCE	**1000**	**GBP10**
TOTALS	**95000**	**GBP950**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17955 B SHARES 1 PENCE Shares held as at 03/12/2007

Name: **P. SCHARTNER**

Address: **116 IFIELD ROAD**
LONDON   SW10 9AF

Shareholding 2:

140 A SHARES 1 PENCE Shares held as at 03/12/2007

Name: **P. SCHARTNER**

Address: **116 IFIELD ROAD**
LONDON   SW10 9AF

Shareholding 3:

31157 B SHARES 1 PENCE Shares held as at 03/12/2007

Name: **J. RHODES**

Address: **37 WARBECK ROAD**
LONDON   W12 8NS

Shareholding 4:

510 A SHARES 1 PENCE Shares held as at 03/12/2007

Name: **J. RHODES**

Address: **37 WARBECK ROAD**
LONDON   W12 8NS

Shareholding 5:

44888 B SHARES 1 PENCE Shares held as at 03/12/2007

Name: **N. DIWAN**

Address: **80A CLAXTON GROVE**
LONDON   W6 8HE

Shareholding 6:

350 A SHARES 1 PENCE Shares held as at 03/12/2007

Name: **N. DIWAN**

Address: **80A CLAXTON GROVE**
LONDON   W6 8HE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**