



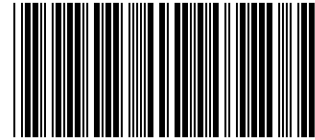
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TITON INTERNATIONAL LTD**

Company Number: **05180771**



XHCQZRX3

Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes

9305

7260

*Registered Office:
Address:*

**25 GROSVENOR STREET
LONDON
W1K 4QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINICK HUGH MITCHESON
HENRY**

Address: **PENNY FARM
HOLWELL
SHERBORNE
DORSET DT9 5LF**

Director 1:

Name: **DEAN MARTIN ATTEW**
Date of Birth: **11/09/1964**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **1 PINE COURT
DISS
NORFOLK IP22 4EP**

Name:	JOHN TAYLOR HOLMES	Address:	25 GROSVENOR STREET
Date of Birth:	22/07/1949		LONDON W1K 4QN
Nationality:	BRITISH		
Occupation:	CONSULTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90	GBP90
'B' ORDINARY	10	GBP10
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, 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 15/07/2007

Name: **DEAN MARTIN ATTEW**

Address: **1 PINE COURT
DISS
NORFOLK IP22 4EP**

Shareholding 2:

0 ORDINARY Shares held as at 15/07/2007

46 Disposed of in period on 01/05/2007

Name: **ERINYS INTERNATIONAL LTD**

**Address: SUITE 702 7TH FLOOR OLD AL AHLI
BANK OF KUWAIT BUILDING BANIYAS RD
DUBAI
UNITED ARAB EMIRATES**

Shareholding 3:

10 ORDINARY Shares held as at 15/07/2007

Name: **DOMINICK HUGH MITCHESON HENRY**

Address: **PENNY FARM
HOLWELL
SHERBORNE
DORSET DT9 5LF**

Shareholding 4:

20 ORDINARY Shares held as at 15/07/2007

Name: **JOHN TAYLOR HOLMES**

Address: **THE POUND EATON
STOKE PRIOR LANE
LEOMINSTER
HEREFORD HR6 0NA**

Shareholding 5:

10 'B' ORDINARY Shares held as at 15/07/2007

Name: **ANITA ATTEW**

Address: **1 PINE COURT
DISS
NORFOLK
UK IP22 4EP**

Shareholding 6:

40 ORDINARY Shares held as at 15/07/2007

Name: **TITON INTERNATIONAL LTD**

Address: **25 GROSVENOR STREET
LONDON
UK W1K 4QN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**