



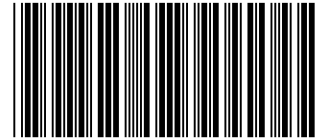
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELECTRICITY TRADING COMPANY LIMITED**

*Company Number:* **05202980**



*Received for filing in Electronic Format on the:* **29/08/2007**

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*Company Details*

*Period Ending:* **11/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4013**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O LAYTONS  
CARMELITE 50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAYTONS SECRETARIES LIMITED** *Address:* **5TH FLOOR CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0LS**

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*Director 1:*

*Name:* **NIKOLAOS MARAKIS** *Address:* **23B KARVELA STR**  
*Date of Birth:* **20/09/1956** **153-42 AGIA PARASKEUI**  
*Nationality:* **GREEK** **ATHENS**  
*Occupation:* **CONSULTANT** **GREECE**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**78 ORDINARY Shares held as at 11/08/2007**

*Name:* **BUSINESS ARROW HOLDINGS LLP**  
*Address:* **50 VICTORIA EMBANKMENT**  
**LONDON EC4Y 0LS**

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*Shareholding 2:*

**16 ORDINARY Shares held as at 11/08/2007**

*Name:* **PANAGIOTIS FISTEDIS**  
*Address:* **49 KRIEZI STREET**  
**GR 151 25 POLYDROSO AMAROUSIOU**  
**ATHENS**  
**GREECE**

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*Shareholding 3:*

**6 ORDINARY Shares held as at 11/08/2007**

*Name:* **EIRINI TAXAKI**

*Address:* **35 VOULIS  
GR 105 37  
ATHENS  
GREECE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**