



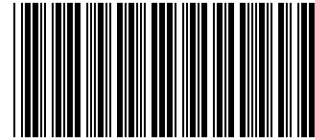
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: INTERNATIONAL TRADE GROUP LIMITED

Company Number: 05263338



Received for filing in Electronic Format on the: 28/10/2005

XU4G19WH

Company Details

Period Ending: 19/10/2005

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:

**LANMOR HOUSE, 370-386 HIGH
ROAD
WEMBLEY
MIDDX
HA9 6AX**

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY MENELL

Address: 417 WATLING STREET
RADLETT
HERTFORDSHIRE WD7 7JG

Director 1:

Name: SIMON JOSEPH POLLINS
Date of Birth: 23/01/1964
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 44 CHANDOS AVENUE
LONDON N20 9DX

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/10/2005

Name: **PETER SHALSON**

Address: **26 UPPER BROOK STREET
LONDON W1K 7QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**