



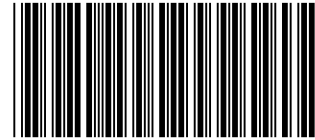
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARELLI LIMITED**

Company Number: **05291987**



Received for filing in Electronic Format on the: **22/11/2005**

XWOKPALL

Company Details

Period Ending: **19/11/2005**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**6 FARM LANE
LONDON
UK
SW6 1PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JOANNE ELLIS**

Address: **38 STEPHENDALE ROAD
LONDON SW6 2PF**

Director 1:

Name: **NICHOLAS CONSTANTI**
Date of Birth: **03/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 STEPHENDALE ROAD
FULHAM
LONDON SW6 2PF**

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 19/11/2005, 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 19/11/2005

Name: **NICK CONSTANTI**

Address: **38 STEPHENDALE ROAD
LONDON
UNITED KINGDOM SW6 2PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**