



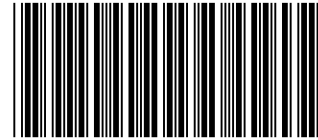
Companies House
— for the record —

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Annual Return

Company Name: **BATALI LIMITED**

Company Number: **05445256**



XINTOFNL

Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **06/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARPENTER COURT
1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEPUS ADVIES & BEHEER LTD**

Address: **CARPENTER COURT
1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 2DH**

Director 1:

Name: **TOSMO CONSULT BV**

Address: **SLOTLAAN 2
ULVENHOUT
NETHERLANDS 4851 ED**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/05/2006

Name: **LEPUS ADVIES & BEHEER LTD**

Address: **CARPENTER COURT
1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 2DH**

Shareholding 2:

50 ORDINARY Shares held as at 06/05/2006

Name: **TOSMO CONSULT BV**

Address: **SLOTLAAN 2
ULVENHOUT
NETHERLANDS 4851 ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**