



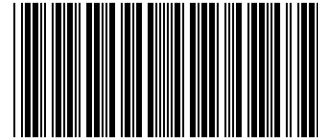
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CALANAIS LIMITED**

*Company Number:* **SC206850**



X09WNPDR

*Received for filing in Electronic Format on the:* **08/05/2007**

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*Company Details*

*Period Ending:* **28/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5 REDWOOD PLACE  
PEEL PARK  
EAST KILBRIDE  
G74 5PB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN FRANK**

*Address:* **3405 LOWELL STREET  
NW  
WASHINGTON DC  
20016  
USA**

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*2nd Company Secretary:*

*Name:* **PETER BEGBIE WATSON**

*Address:* **19 HIGH STREET  
ROWLEDGE  
FARNHAM  
SURREY GU10 4BT**

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*Director 1:*

<i>Name:</i>	<b>PAUL LEVI</b>	<i>Address:</i>	<b>2510 STARHAVEN LANE</b>
<i>Date of Birth:</i>	<b>04/10/1958</b>		<b>VISTA</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>CA</b>
<i>Occupation:</i>	<b>CONTROLLER</b>		<b>USA 92084</b>

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/04/2007**

<i>Name:</i>	<b>SAIC LTD</b>
<i>Address:</i>	<b>2ND FLOOR, 120 NEW CAVENDISH STREET LONDON W1W 6XX</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (SC)**