



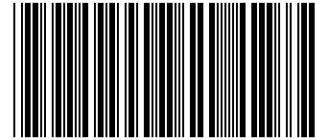
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CELFI LIMITED

Company Number: SC278352



XDBVKWQM

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

COLONSAY HOUSE
GSO BUSINESS PARK
EAST KILBRIDE
GLASGOW
G74 5PG

Register of
Members Address:

SEMPLE FRASER LLP
130 ST VINCENT STREET
GLASGOW
G2 5HF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN EASTLAKE

Address: 44 BALMORAL DRIVE
BISHOPTON
RENFREWSHIRE PA7 5HR

Director 1:

Name: DAVID EASTLAKE
Date of Birth: 02/07/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 44 BALMORAL DRIVE
BISHOPTON
RENFREWSHIRE PA7 5HR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

Name: **EASTLAKE GROUP LTD**

Address: **COLONSAY HOUSE
GSO BUSINESS PARK
EAST KILBRIDE G74 5PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (SC)**