



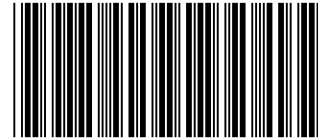
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Companies House
— for the record —

Annual Return

Company Name: **TRATOS LIMITED**

Company Number: **01524815**



XFN2HMFJ

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**1 PARK ROAD
HOLMEWOOD INDUSTRIAL
PARK
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5UW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN WHITAKER**

Address: **31 DRANSFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 5RL**

Director 1:

<i>Name:</i>	MR ALBANO BRAGAGNI	<i>Address:</i>	VIA MICHELANGELO 23,
<i>Date of Birth:</i>	25/04/1951		PIEVE SANTO STEFANO,
<i>Nationality:</i>	ITALIAN		AREZZO,
<i>Occupation:</i>	DIRECTOR		52036,
			ITALY

Director 2:

<i>Name:</i>	DR MAURIZIO BRAGAGNI	<i>Address:</i>	VIA TIBERINA 120,
<i>Date of Birth:</i>	20/04/1975		PIEVE SANTO STEFANO
<i>Nationality:</i>	ITALIAN		AREZZO, 52036,
<i>Occupation:</i>	EXPORT MANAGER		ITALY

Director 3:

<i>Name:</i>	JOHN STEPHEN LIGHT	<i>Address:</i>	THE POPLARS 9 PROSPECT
<i>Date of Birth:</i>	16/11/1958		PLACE
<i>Nationality:</i>	BRITISH		TOTLEY RISE
<i>Occupation:</i>	MANAGING DIRECTOR		SHEFFIELD S17 4HZ

Director 4:

<i>Name:</i>	JAMES LEE HAMILTON	<i>Address:</i>	22 SCHOLLES RISE
	STEWART		ECCLESFIELD
<i>Date of Birth:</i>	11/04/1971		SHEFFIELD S35 9UQ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES MANAGER		

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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/12/2006

Name: **ALBANO BRAGAGNI**

Address: **VIA MICHELANGELO 23
PIEVE SANTO STEFANO
AREZZO
52036
ITALY**

Shareholding 2:

8 ORDINARY Shares held as at 31/12/2006

Name: **MAURIZIO BRAGAGNI**

Address: **VIA TIBERINA 120
PIEVE SANTO STEFANO
AREZZO
52036
ITALY**

Shareholding 3:

32 ORDINARY Shares held as at 31/12/2006

Name: **JOHN STEPHEN LIGHT**

Address: **THE POPLARS, 9 PROSPECT PLACE
TOTLEY RISE SHEFFIELD S17 4HZ**

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2006

50 Disposed of in period on 31/07/2006

Name: **ALMA SAPA**

Address: **VIA STADIO
2-52036 PIEVE S STEFANO (AR)
ITALY**

Shareholding 5:

50 ORDINARY Shares held as at 31/12/2006

Name: **TRATOS CAVI SPA**

Address: **VIA STADIO 2
PIEVE SANTO STEFANO
AREZZO
ITALY 52036**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**