



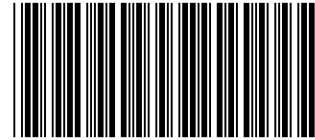
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Companies House
— for the record —

Annual Return

Company Name: ELECTRO EXPO LTD.

Company Number: 01577246



XU6A7151

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

9 NEWBURY STREET
LONDON
EC1A 7HU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON LAVINIA COLLINS

Address: 8 HIGH WOOD ROAD
HODDESDON
HERTFORDSHIRE EN11 9AJ

Director 1:

Name: MR PETER JOHN MOULE
Date of Birth: 06/06/1954
Nationality: BRITISH
Occupation: COMPANY EXECUTIVE

Address: BERESFORD HOUSE HALSTEAD
HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 5NA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2006

Name: **PETER JOHN MOULE**

Address: **BERESFORD HOUSE HALSTEAD HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 5NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**