



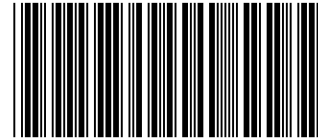
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INTRODUCT ENTERPRISES LIMITED**

Company Number: **03487948**



XBCY5WGZ

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **02/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **CULMEAD LIMITED** *Address:* **PO BOX 146 TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 02/01/2008

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS P O BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 02/01/2008

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS P O BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**