



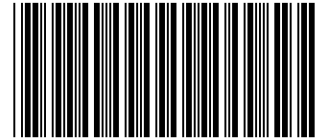
Companies House
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Annual Return

Company Name: **ECLIPSE VENTURES LIMITED**

Company Number: **03827608**



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Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN LANDMAN**

Address: **2 SHEPHERDS WALK
HAMPSTEAD VILLAGE
LONDON NW3 5UE**

Director 1:

Name: **MARTIN LANDMAN**
Date of Birth: **26/09/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **2 SHEPHERDS WALK
HAMPSTEAD VILLAGE
LONDON NW3 5UE**

Director 2:

Name: **MIRIAM ELIZABETH
PATRICIA LEWIS** *Address:* **42 EYRE COURT
FINCHLEY ROAD
LONDON
UNITED KINGDOM NW8 9TU**

Date of Birth: **27/07/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER BENEDICT STONE** *Address:* **25 DORSET DRIVE
EDGWARE
MIDDLESEX HA8 7NT**

Date of Birth: **03/03/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR. DAVID ANTHONY
SYKES** *Address:* **ATICO V
LOS CANCHOS DE SAN MIGUEL
CALLE SAN MIGUEL
VEJER DE LA FRONTERA
SPAIN 11150**

Date of Birth: **30/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

Name: **INTRUST LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**