



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3UHN2EE**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **ECLIPSE VENTURES LIMITED**

*Company Number:* **03827608**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN LANDMAN**

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

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*Director 1 :*

*Name:* **MARTIN LANDMAN**

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

*Date of Birth:*

**26/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*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**

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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**

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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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008**

*Name:*

**INTRUST LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**