



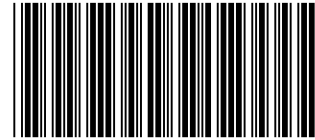
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** IMPOTRADE LIMITED

**Company Number:** 04312420



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X7107DC1

### Company Details

**Period Ending:** 29/10/2005

**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:**

**788-790 FINCHLEY ROAD**  
**LONDON**  
**NW11 7TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TEMPLE SECRETARIES LIMITED      **Address:** 788-790 FINCHLEY ROAD  
LONDON NW11 7TJ

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**Director 1:**

<b>Name:</b>	<b>DR ELENA PASTOU</b>	<b>Address:</b>	<b>8 KENNEDY AVENUE</b>
<b>Date of Birth:</b>	<b>02/02/1973</b>		<b>OFFICE 101 PO BOX 26557</b>
<b>Nationality:</b>	<b>CYPRIT</b>		<b>NICOSIA CY 1640</b>
<b>Occupation:</b>	<b>ECONOMIST</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/10/2005**

*Name:* **ELENA PASTOU**

*Address:* **8 KENNEDY AVENUE  
OFFICE 101 PO BOX 26557  
NICOSIA CY 1640**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**