



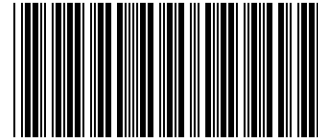
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NEW ERA CAP COMPANY LIMITED**

Company Number: **04599312**



Received for filing in Electronic Format on the: **28/11/2007**

X1WFEV1J

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**H3 WESTCOTT VENTURE
PARK
WESTCOTT
AYLESBURY
BUCKS
HP18 0XB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND BARRY**

Address: **3475 PARKWOOD COMMON
HAMBURG
NEW YORK
ERIE 14075
USA**

Director 1:

Name: **PETER AUGUSTINE** *Address:* **39 HILLSBORO
ORCHARD PARK
ERIE 14127
USA**
Date of Birth: **22/03/1965**
Nationality: **AMERICAN**
Occupation: **PRESIDENT**

Director 2:

Name: **CHRISTOPHER KOCH** *Address:* **171 MIDDLESEX ROAD
BUFFALO
NEW YORK
ERIE 14216
USA**
Date of Birth: **11/10/1960**
Nationality: **AMERICAN**
Occupation: **CEO**

Director 3:

Name: **PETER ROBERT LEE** *Address:* **ANDERDONS FARMHOUSE
THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKS HP27 9TA**
Date of Birth: **22/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 25/11/2007

Name: **C K C K LLC**
Address: **PO BOX 208
DERBY
NEW YORK 14047-0208
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**