



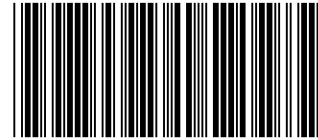
Companies House
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Annual Return

Company Name: **ELLACOYA EUROPE LIMITED**

Company Number: **05150579**



Received for filing in Electronic Format on the: **19/06/2006**

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Company Details

Period Ending: **10/06/2006**

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

Principal Business Activities:

SIC Codes
5184

Registered Office:
Address:

**HORSEY LIGHTLY FYNN
SOLICITORS
20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDY HOOPER**

Address: **CONIFERS
HOLLYBUSH RIDE
WOKINGHAM
BERKSHIRE RG40 3QP**

2nd Company Secretary:

Name: **HLF NOMINEES LIMITED**

Address: **20 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM RG14 5HG**

Director 1:

Name: **GERALD WILLIAM WESEL**
Date of Birth: **23/02/1953**
Nationality: **AMERICAN**
Occupation: **BUSINESS PROFESSIONAL
EXECUTIV**

Address: **40 FLINT ROAD
CONCORD
MASSACHUSETTS
MA 01742
USA**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, 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 10/06/2006

Name: **ELLACOYA NETWORKS INC**

Address: **7 HENRY CLAY DRIVE
MERRIMACK
NEW HAMPSHIRE
03054
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**