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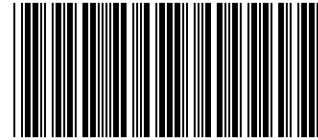
Companies House

— for the record —

Annual Return

Company Name: ITT CORPORATION LIMITED

Company Number: 00127301



Received for filing in Electronic Format on the: 02/10/2006

XZTDMJBI

Company Details

Period Ending: 30/09/2006

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:

JAYS CLOSE
VIABLES ESTATE
BASINGSTOKE
HAMPSHIRE
RG22 4BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANA FRANCES CHARNELL

Address: 80 SAFFRON CLOSE
CHINEHAM
BASINGSTOKE
HAMPSHIRE RG24 8XQ

Director 1:

Name: RAVI VASANT PATEL

Address: 3 HUNNELS CLOSE
FLEET
HAMPSHIRE GU52 6YR

Date of Birth: 28/11/1970

Nationality: BRITISH

Occupation: ACCOUNTANT

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	1100	GBP1100
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100 ORDINARY Shares held as at 30/09/2006

Name: **ITT CORPORATION**

Address: **4 WEST RED OAK LANE
WHITE PLAINS NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**