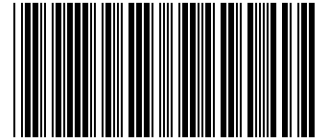# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **KAMELLA LIMITED**

Company Number: **00295324**

Received for filing in Electronic Format on the: **01/03/2007**

XMKC7NHQ

Company Details

Period Ending: **12/01/2007**

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:*
PEEL DOME THE TRAFFORD CENTRE MANCHESTER ENGLAND M17 8PL	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR NEIL LEES**	*Address:*	**40 CHAPEL LANE WILMSLOW CHESHIRE SK9 5HZ**

Director 1:

Name:	**MR PETER ANTHONY SCOTT**	*Address:*	**6 BOWLING GREEN WAY BAMFORD ROCHDALE LANCASHIRE OL11 5QQ**
Date of Birth:	**24/04/1947**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MR PAUL PHILIP WAINSCOTT**	*Address:*	**THE SQUIRRELS 7 BOLTON ROAD**
Date of Birth:	**22/06/1951**		**HAWKSHAW**
Nationality:	**BRITISH**		**BURY**
Occupation:	**DIRECTOR**		**LANCASHIRE BL8 4HZ**

Director 3:

Name:	**MR JOHN WHITTAKER**	*Address:*	**BILLOWN MANSION HOUSE**
Date of Birth:	**14/03/1942**		**MALEW**
Nationality:	**BRITISH**		**BALLASALLA**
Occupation:	**DIRECTOR**		**ISLE OF MAN IM9 3DL**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**720000**	**GBP180000.00**
TOTALS	**720000**	**GBP180000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

719999 ORDINARY Shares held as at 12/01/2007

Name: **GREATHEY INVESTMENTS LIMITED**

Address: **PEEL DOME THE TRAFFORD CENTRE MANCHESTER ENGLAND   M17 8PL**

- -

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2007

Name: **JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE**
MALEW
BALLASALLA
ISLE OF MAN   IM9 3DL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007**   *Authenticated:* **Yes (E/W)**