



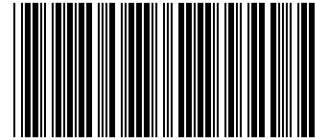
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CTL LIMITED

Company Number: 00645093



XF2M0MAW

Received for filing in Electronic Format on the: 17/01/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

Register of
Members Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: MISS DEBORAH ANN SAUNDERS **Address:** 25 GRESHAM STREET
LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: MR MICHAEL PETER
KILBEE

Date of Birth: 08/04/1947

Nationality: BRITISH

Occupation: DIRECTOR

Address: "WYCHWAY"
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0JW

Director 2:

Name: **MR DAVID JAMES STANLEY** *Address:* **EAST BARN
OLDFIELD
Date of Birth:** **17/09/1962** **ELSE'S FARM
MORLEYS ROAD
Nationality:** **BRITISH** **SEVENOAKS WEALD
Occupation:** **DIRECTOR** **KENT TN14 6QX**

Director 3:

Name: **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK
Date of Birth:** **11/05/1951** **KNOTTY GREEN
Nationality:** **BRITISH** **BEACONSFIELD
Occupation:** **DIRECTOR** **BUCKS HP9 2TU**

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 | 2750000 | GBP275000.00 |
| TOTALS | 2750000 | GBP275000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2750000 ORDINARY Shares held as at 17/01/2007

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED**
Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**