



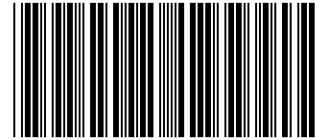
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Companies House
— for the record —

Annual Return

Company Name: ATREUS INVESTMENTS LIMITED

Company Number: 00784600



XGVFQMML

Received for filing in Electronic Format on the: 29/01/2007

Company Details

Period Ending: 05/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 OLD GARDEN HOUSE
THE LANTERNS
LONDON
SW11 3AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MCLAREN COSEC LIMITED

Address: 3 OLD GARDEN HOUSE
THE LANTERNS BRIDGE LANE
LONDON SW11 3AD

Director 1:

Name: WILLIAM JEREMY DAVIES
Date of Birth: 26/06/1947
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE MANOR HOUSE
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE SN15 5EH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 05/12/2006

Name: **ALISON JOAN FRANCES DAVIES**

Address: **THE MANOR HOUSE
GREAT SOMMERFORD
WILTSHIRE**

Shareholding 2:

75 ORDINARY Shares held as at 05/12/2006

Name: **WILLIAM JEREMY DAVIES**

Address: **THE MANOR HOUSE
GREAT SOMMERFORD
WILTSHIRE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**