



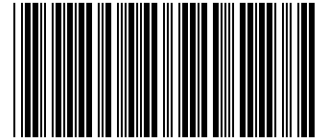
Companies House
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Annual Return

Company Name: **ENGELHARD SALES LIMITED**

Company Number: **00933890**



XFUT760C

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **10/06/2005**

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

Principle Business Activities:

SIC Codes

2741

PRECIOUS METALS PRODUCTION

*Registered Office:
Address:*

**63 ST MARY AXE
LONDON
EC3A 8NH**

*Register of
Members Address:*

**63 ST MARY AXE
LONDON
EC3A 8NH**

*Register of Debenture
Holders Address:*

**63 ST MARY AXE
LONDON
EC3A 8NH**

Details of Officers of the Company

Company Secretary:

Name: **CARLO BRACCO**

Address: **122 BARNETT WOOD LANE
ASHTED
SURREY KT21 2LL**

Director 1:

Name: **CARLO BRACCO**

Date of Birth: **28/10/1959**

Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Address: **122 BARNETT WOOD LANE**

ASHTED

SURREY KT21 2LL

Director 2:

Name: **JONATHAN STEVEN GREENBERG** *Address:* **29 CLIVE HILLS ROAD
EDISON
NEW JERSEY 08820-3657
USA**
Date of Birth: **21/05/1960**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 3:

Name: **DR JOHN HENRY SETCHFIELD** *Address:* **WOODLANDS
WOODMEADOW ROAD
ROSS ON WYE
HEREFORDSHIRE HR9 5QG**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/06/2005

Name: **ENGELHARD LTD**
Address: **63 ST. MARY AXE
LONDON EC3A 8NH**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**