



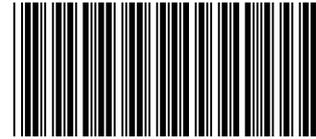
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **VENTLANE LIMITED**

*Company Number:* **01889073**



XV1ASA6B

*Received for filing in Electronic Format on the:* **07/11/2005**

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### *Company Details*

*Period Ending:* **31/10/2005**

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

*Principal Business Activities:*

*SIC Codes*

**3663**

*Registered Office:  
Address:*

**ROYAL HOUSE  
UNIT 10  
TENNYSON STREET  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 3HN**

*Register of  
Members Address:*

**CROWTHER HOUSE  
CROWTHER ROAD  
WASHINGTON  
TYNE & WEAR  
ENGLAND  
NE38 0AQ**

*Register of Debenture  
Holders Address:*

**CROWTHER HOUSE  
CROWTHER ROAD  
WASHINGTON  
TYNE & WEAR  
ENGLAND  
NE38 0AQ**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH TALLINTIRE**

*Address:* **DENEHURST  
HAWTHORN VILLAGE  
SEAHAM  
COUNTY DURHAM  
ENGLAND SR7 8SH**

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*Director 1:*

*Name:* **RAYMOND ALFRED ELLIOTT** *Address:* **4 CHURCH CLOSE  
RUSHTON  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND NN14 1SB**

*Date of Birth:* **09/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SOLICITOR**

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*Director 2:*

*Name:* **DR WOLFGANG MARKA** *Address:* **MALTESERGASSE 41  
VOITSBERG  
STYRIA  
AUSTRIA 8570**

*Date of Birth:* **08/04/1970**

*Nationality:* **AUSTRIAN**

*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Director 3:*

*Name:* **PETER WILLIAM JOSEPH MILLS** *Address:* **50 PLOUGH LANE  
PURLEY  
SURREY  
ENGLAND CR8 3QE**

*Date of Birth:* **01/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCIAL  
SERVICES**

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*Director 4:*

*Name:* **DR PETER ALEXANDER ORTNER** *Address:* **GESCHWISTER SCHOLL WEG 22  
D-82140 OLCHING  
GERMANY**

*Date of Birth:* **18/02/1952**

*Nationality:* **AUSTRIAN**

*Occupation:* **TECHNICAL DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2005**

*Name:* **RITE-VENT LIMITED**

*Address:* **CROWTHER INDUSTRIAL ESTATE  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 0AQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**