



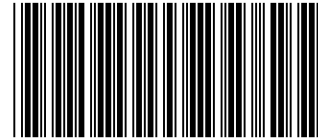
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Companies House
— for the record —

Annual Return

Company Name: ELON TILES (UK) LIMITED

Company Number: 01908586



X2001CC0

Received for filing in Electronic Format on the: 24/01/2006

Company Details

Period Ending: 29/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 SILVER ROAD
WHITE CITY INDUSTRIAL
ESTATE
LONDON
W12 7SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILLIP VICTOR BASEY

Address: 8 THE GROVE
LATIMER
CHESHAM HP5 1UE

Director 1:

Name: PHILLIP VICTOR BASEY
Date of Birth: 18/05/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 THE GROVE
LATIMER
CHESHAM HP5 1UE

Director 2:

Name: **NANCY HALE EWERTSEN** *Address:* **28 ADDISON AVENUE**
Date of Birth: **25/02/1950** **LONDON W11 4QR**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID EDWARD GOLDRING** *Address:* **28 ADDISON AVENUE**
Date of Birth: **02/05/1947** **LONDON W11 4QR**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/12/2005

Name: **NANCY HALE EWERTSEN**
Address: **28 ADDISON AVENUE**
LONDON W11 4QR

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2005

Name: **DAVID EDWARD GOLDRING**
Address: **28 ADDISON AVENUE**
LONDON W11 4QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**