



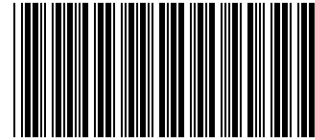
Companies House
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Annual Return

Company Name: ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED

Company Number: 02005663



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Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 09/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH

Register of
Members Address:

35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH

Register of Debenture
Holders Address:

35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH

Details of Officers of the Company

Company Secretary:

Name: MISS HELEN ECKERSLEY

Address: 20 CHURCH STREET
CHISWICK
LONDON W4 2PH

Director 1:

Name: MISS HELEN ECKERSLEY
Date of Birth: 17/12/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 CHURCH STREET
CHISWICK
LONDON W4 2PH

Director 2:

<i>Name:</i>	MR DAVID JOHN FISHER	<i>Address:</i>	TUDOR LODGE PACKHORSE
<i>Date of Birth:</i>	11/11/1951		ROAD
<i>Nationality:</i>	BRITISH		GERRARDS CROSS
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE SL9 8JE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2006

<i>Name:</i>	HELEN ECKERSLEY
<i>Address:</i>	20 CHURCH STREET CHISWICK LONDON W4 2PH

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2006

<i>Name:</i>	DAVID JOHN FISHER
<i>Address:</i>	TUDOR LODGE PACKHORSE ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**