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Annual Return

Company Name:

I.T.C. (EXPORT/IMPORT) LIMITED

Company Number:

02017059

Received for filing in Electronic Format on the: 23/07/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

PO BOX NO 3556 NORTH FINCHLEY

LONDON N12 9PS AT REGISTERED

OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANICE ELAINE ARMSTRONG Address: PO BOX 3556

LODGE LANE NORTH FINCHLEY

LONDON N12 9PS

Director 1:

Name: MR GEORGE Address: PO BOX 3556

ANDREADAKIS LODGE LANE NORTH FINCHLEY

Date of Birth: 25/08/1961 LONDON N12 9PS

Nationality: GREEK
Occupation: SALESMAN

Dr. . .

Director 2:

Name: MRS JANICE ELAINE Address: PO BOX 3556

ARMSTRONG LODGE LANE NORTH FINCHLEY

LONDON N12 9PS

Date of Birth: 09/08/1953
Nationality: BRITISH

Occupation: SECRETARY/HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, 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 30/06/2005

Name: GEORGE ANDREADAKIS

Address: PO BOX 3556

NORTH FINCHLEY LONDON N12 9PS

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2005

Name: JANICE ELAINE ARMSTRONG

Address: PO BOX 3556

NORTH FINCHLEY LONDON N12 9PS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2005 Authenticated: Yes (E/W)