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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2757941

Company name in full

ERTISA GREAT BRITAIN LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 6 11 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year
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Registered Office

Show here the address at the date of this return

AUDREY HOUSE

16-20 ELY PLACE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

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Principal business activities

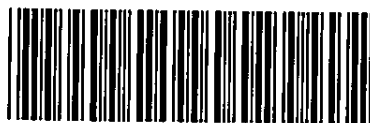
Show trade classification code number(s) for the principal activity or activities

5190

OTHER WHOLESALE

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A20 24/10/2008 265
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

AUDREY HOUSE
16-20 ELY PLACE
LONDON

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

NOT APPLICABLE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

MR

Forename(s)

IGNACIO

Surname

PINILLA RODRIGUEZ

Address ††

C VALLE DE LA FUENFRIA 8

MADRID

Post town

28034 MADRID

County/Region

UK Postcode

Country

SPAIN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 9 10 8 11 9 5 13

Forename(s) FERNANDO

Surname ANDRADE MARQUEZ

Address ☐ SOL Y MAR 10
MAZAGON

Post town 21130 HUELVA

County/Region

UK Postcode

Country SPAIN

Nationality SPANISH

Business occupation FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 3 10 10 5 11 9 4 19

Forename(s) FERNANDO

Surname ITURRIETA GIL

Address ☐ CALLE ROMERAL 4
TORRELODONES

Post town MADRID

County/Region

UK Postcode

Country SPAIN

Nationality SPANISH

Business occupation COMPANY EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	50.000	£ 50.000
Totals	50.000	£ 50.000

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

7

Shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below

On paper	In another format
<p>1. Introduction</p> <p>2. Background</p> <p>3. Methodology</p> <p>4. Results</p> <p>5. Discussion</p> <p>6. Conclusion</p>	<p>1. Introduction</p> <p>2. Background</p> <p>3. Methodology</p> <p>4. Results</p> <p>5. Discussion</p> <p>6. Conclusion</p>

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed



1

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

22/10/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

11

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERTISA GREAT BRITAIN LTD

AUDREY HOUSE, 16-20 ELY PLACE

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 7 10 8 11 9 4 5

Forename(s)

AMADOR

Surname

LOPEZ DIAZ

Address ††

CAPITAN HAYA 23

MADRID

Post town

MADRID

County/Region

UK Postcode

L L L L L L L

Country

SPAIN

Nationality

SPANISH

Business occupation

COMMERCIAL DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 2 10 4 11 9 5 3

Forename(s)

FEDERICO

Surname

MOLINA FELIX

Address ††

AVDA DE PORTUGAL 2 - 3ERD E

HUELVA 21001

Post town

HUELVA

County/Region

UK Postcode

L L L L L L L

Country

SPAIN

Nationality

SPANISH

Business occupation

COMPANY EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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* Voluntary details

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Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

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Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

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Post town _____

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Nationality _____

Business occupation _____