



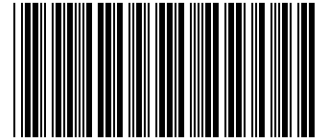
Companies House
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Annual Return

Company Name: **ELEX ASSOCIATES LIMITED**

Company Number: **03254019**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **24/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 MARTIN HOUSE
179-181 NORTHEND ROAD
LONDON
W14 9NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OAKLAND SECRETARIES LTD**

Address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON W14 9NL**

Director 1:

Name: **MAPLERIVER LIMITED**

Address: **2 MARTIN HOUSE
178-181 NORTH END ROAD
LONDON W14 9NL**

Director 2:

Name: **WILLOWPORT LIMITED** *Address:* **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
BRITISH VIRGIN ISLANDS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/09/2007

Name: **BROOKMANOR LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1AX**

Shareholding 2:

500 ORDINARY Shares held as at 24/09/2007

Name: **WOODCROFT LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**