



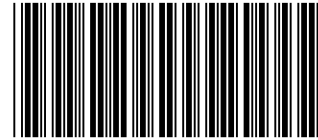
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Companies House
— for the record —

Annual Return

Company Name: **PHILIUS LIMITED**

Company Number: **03494156**



XGTL8X51

Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**1ST FLOOR, BRISTOL &
WEST HOUSE
100 CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY COTTON**

Address: **19 SPRINGPARK DRIVE
BECKENHAM
KENT BR3 2QD**

Director 1:

Name: **MR GEOFFREY COTTON**
Date of Birth: **12/08/1925**
Nationality: **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Address: **19 SPRINGPARK DRIVE
BECKENHAM
KENT BR3 2QD**

Director 2:

Name: **PHILLIP DAVID COTTON** *Address:* **FLAT 11 47 NORTHSIDE
WANDSWORTH COMMON
LONDON SW18 2ST**
Date of Birth: **22/02/1977**
Nationality: **BRITISH**
Occupation: **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	100000	GBP100000
ORDINARY B	100	GBP100
TOTALS	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 16/01/2008

Name: **PHILIP COTTON**

Address: **FLAT 11 47 NORTHSIDE WANDSWORTH COMMON
LONDON SW18 2ST**

Name: **LUCY ROBINSON**

Address: **FLAT 11 47 NORTHSIDE WANDSWORTH COMMON
LONDON SW18 2ST**

Shareholding 2:

100000 ORDINARY Shares held as at 16/01/2008

Name: **GREEN ARROW HOLDINGS LTD**

Address: **OCKWAY HOUSE
41 STAMFORD HILL LONDON N16 5SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**