



Companies House
— for the record —

363a_(ef)

Annual Return



X4CFS08S

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **INTEGRYS LIMITED**

Company Number: **04431967**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN THOMAS CONNOCK** *Address:* **RAMPARTS HOUSE 3 RAMPARTS
COURT BAKERS LANE
COLCHESTER
CO4 5BJ**

Director 1 :

Name: **STEPHEN LESLIE CONNOCK** *Address:* **65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Date of Birth: **16/11/1949** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008

Name:

STEPHEN LESLIE CONNOCK

Address:

**65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**