



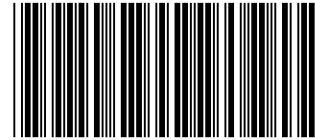
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VLE HOLDINGS LIMITED**

*Company Number:* **04639332**



XIGAZMUK

*Received for filing in Electronic Format on the:* **06/02/2007**

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*Company Details*

*Period Ending:* **16/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ONE LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MACLAY MURRAY & SPENS LLP**

*Address:* **ONE  
LONDON WALL  
LONDON EC2Y 5AB**

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*Director 1:*

*Name:* **JOHN CHRISTIAN ELLIOT**  
*Date of Birth:* **13/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 HOPE TERRACE  
EDINBURGH  
MIDLOTHIAN EH9 2AP**



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*Shareholding 3:*

**32000 A ORDINARY Shares held as at 16/01/2007**

*Name:* **PIF VULCANS LANE LIMITED**

*Address:* **ONE  
LONDON WALL  
LONDON EC2Y 5AB**

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*Shareholding 4:*

**48000 B ORDINARY Shares held as at 16/01/2007**

*Name:* **PIF VULCANS LANE LIMITED**

*Address:* **ONE  
LONDON WALL  
LONDON EC2Y 5AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**