



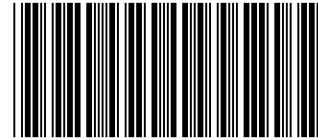
Companies House
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Annual Return

Company Name: **ECLIPSE RESEARCH LTD**

Company Number: **04949547**



XWB56AG5

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O ASCOT SINCLAIR
ASSOCIATES LTD AVONDALE
HOUSE
262 UXBRIDGE ROAD HATCH
END
MIDDLESEX
HA5 4HS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH CARTER**

Address: **71 HARDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2HA**

Director 1:

Name: **DR MICHAEL POLLAK** *Address:* **1 MULBERRY COURT**
Date of Birth: **19/03/1961** **2 Highbury Hill**
Nationality: **BRITISH** **LONDON N5 1BA**
Occupation: **RESEARCH ANALYST**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, 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 31/10/2005

Name: **MICHAEL POLLAK**
Address: **1 MULBERRY COURT**
2 Highbury Hill
LONDON N5 1BA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**