



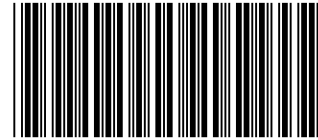
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELLACOYA EUROPE LIMITED**

*Company Number:* **05150579**



*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **10/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5184**

**W'SALE COMPUTERS, EQUIP'T SOFTWARE**

*Registered Office:  
Address:*

**HORSEY LIGHTLY  
FYNN SOLICITORS  
20 WEST MILLS  
NEWBURY  
BERKSHIRE  
RG14 5HG**

*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:* **ANDY HOOPER**

*Address:* **CONIFERS  
HOLLYBUSH RIDE  
WOKINGHAM  
BERKSHIRE RG40 3QP**

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*Director 1:*

*Name:* **GERALD WILLIAM WESEL**      *Address:* **40 FLINT ROAD**  
*Date of Birth:* **23/02/1953**      **CONCORD**  
*Nationality:* **AMERICAN**      **MASSACHUSETTS**  
*Occupation:* **BUSINESS PROFESSIONAL**      **MA 01742**  
**EXECUTIV**      **USA**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/06/2005**

*Name:* **ELLACOYA NETWORKS INC.**

*Address:* **7 HENRY CLAY DRIVE**  
**MERRIMACK**  
**NEW HAMPSHIRE**  
**USA 03054**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**  
**NEW SHAREHOLDER : ELLACOYA NETWORKS INC. with 2 ORDINARY on**  
**10/06/2004**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **15/07/2005**    *Authenticated:* **Yes (E/W)**

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