



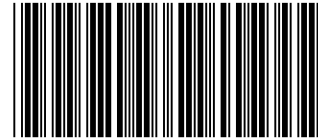
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIBRE ELAN LIMITED**

*Company Number:* **05296741**



X7WM0KV1

*Received for filing in Electronic Format on the:* **27/11/2006**

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*Company Details*

*Period Ending:* **25/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5261**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O JOHN PYE & CO,  
EMMANUEL  
COURT, REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6AZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DONNA CLARKE**

*Address:* **38 TWATLING ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8HU**

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*Director 1:*

<i>Name:</i>	<b>SEBASTIEN VICHOT</b>	<i>Address:</i>	<b>38 TWATLING ROAD</b>
<i>Date of Birth:</i>	<b>20/07/1973</b>		<b>BARNT GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM</b>
<i>Occupation:</i>	<b>SALESMAN</b>		<b>WEST MIDLANDS B45 8HU</b>

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, 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 25/11/2006**

<i>Name:</i>	<b>SEBASTIEN VICHOT</b>
<i>Address:</i>	<b>38 TWATLING ROAD</b>
	<b>BARNT GREEN</b>
	<b>BIRMINGHAM B45 8HU</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**