



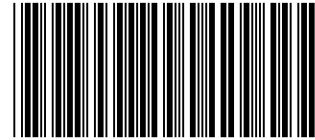
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **CARL LTD**

Company Number: **05410377**



XAXSKQY4

Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**COMMERCE HOUSE,
SECOND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMEDIA LIMITED**

Address: **27 OLD GLOUCESTER STREET
LONDON WC1N 3XX**

Director 1:

Name: **CARL BUCHALET**
Date of Birth: **21/02/1967**
Nationality: **FRENCH**
Occupation: **CONSULTANT**

Address: **44 CALLE DOCTOR TRUETA
3, 2A
BARCELONA
SPAIN 08005**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2007

Name: **CARL BUCHALET**

Address: **3A TOP FLOOR
HARRINGTON ROAD
SOUTH KENSINGTON
LONDON SW7 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**