



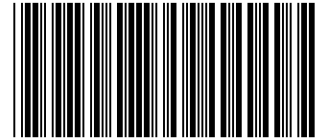
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Companies House
— for the record —

Annual Return

Company Name: **ALCESTIS LIMITED**

Company Number: **05837156**



X84M2QJ6

Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

**788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

*Register of
Members Address:*

**PARKWAY COTTAGE
ANDOVER ROAD
HIGHCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 9QU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL FREDERICK BRADING**

Address: **92 POLLARDS GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM CM26UL**

Director 1:

Name: **JAMES GUY CHESHIRE** *Address:* **FLAT 6**
Date of Birth: **06/04/1967** **3 STRATHMORE GARDENS**
Nationality: **BRITISH** **KENSINGTON**
Occupation: **COMPANY DIRECTOR** **LONDON**
 UNITED KINGDOM W8 4RZ

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, 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 05/06/2007

Name: **JAMES GUY CHESHIRE**
Address: **FLAT 6**
3 STRATHMORE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM W8 4RZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**