



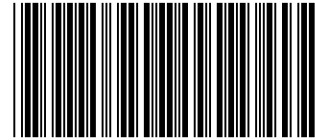
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Companies House
— for the record —

Annual Return

Company Name: ILT LEATHER TRADING COMPANY LIMITED

Company Number: 04441139



XS7VRHON

Received for filing in Electronic Format on the: 04/08/2006

Company Details

Period Ending: 17/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOVEREIGN SECRETARIES LTD

Address: 40 CRAVEN STREET
CHARING CROSS
LONDON WC2N 5NG

Director 1:

Name: SLOBODAN PEROVIC

Address: BUDVA
PERAZICA DO
MONTENEGRO
YUGOSLAVIA

Date of Birth: 09/06/1949

Nationality: YUGOSLAVIAN

Occupation: BUSINESS MAN

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/05/2006

Name: **INITIAL DIRECTORS LIMITED**

Address: **SUITE 61 GROSVENOR CLOSE PO BOX N 7521
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**