



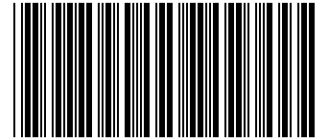
Companies House
— for the record —

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Annual Return

Company Name: **ERT LIMITED**

Company Number: **05866655**



Received for filing in Electronic Format on the: **28/07/2007**

XFHDURMD

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**6 WAPPING ROAD
BRISTOL
BS1 4RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARA ELIZABETH SHINTON**

Address: **3 KINGSKNOWE GARDENS
GALASHIELS TD1 3BY**

Director 1:

Name: **JANET ELIZABETH
WILKINSON**

Address: **6 WAPPING ROAD
BRISTOL
AVON BS1 4RH**

Date of Birth: **28/11/1965**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, 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 05/07/2007

Name: **SARA SHINTON**

Address: **3 KINGSNOWE GARDENS
GALASHIELS
UK TD1**

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2007

Name: **JANET WILKINSON**

Address: **6 WAPPING ROAD
BRISTOL
AVON
UK BS1 4RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2007** *Authenticated:* **Yes (E/W)**