



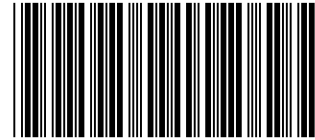
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ESOTERIC SERVICES LTD.

Company Number: 05612903



Received for filing in Electronic Format on the: 30/11/2007

X2F4JV3Z

Company Details

Period Ending: 04/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

7430

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

207 UTAH BUILDING
DEALS GATEWAY
LONDON
SE13 7RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATALINA AGUIRRE ERAS

Address: 18 FARADAY CLOSE
LONDON N7 8BH

Director 1:

Name: EUAN ROBERTSON
Date of Birth: 27/05/1979
Nationality: BRITISH
Occupation: CONSULTANT

Address: 207 UTAH BUILDING
DEALS GATEWAY
LONDON SE13 7RP

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 04/11/2007, 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 04/11/2007

Name: **EUAN ROBERTSON**

Address: **207 UTAH BUILDING DEALS GATEWAY
LONDON SE13 7RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**