



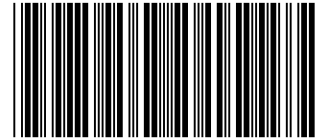
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WITACREST LIMITED**

Company Number: **02988525**



X3EZTJZO

Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **24/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BERRY HOUSE
4 BERRY STREET
LONDON
EC1V 0AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Director 1:

Name: **JAMES CRAIG BEST**
Date of Birth: **07/01/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Name:	ALFRED WILLIAM BULLER	Address:	SCARVA HOUSE
Date of Birth:	10/08/1957		SCARVA
Nationality:	BRITISH		COUNTY DOWN
Occupation:	COMPANY DIRECTOR		NORTHERN IRELAND BT63 6NL

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
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

49 ORDINARY Shares held as at 24/10/2006

Address: **1 BURLINGTON ROAD**
DUBLIN
IRELAND

51 ORDINARY Shares held as at 24/10/2006

Address: **BERRY HOUSE
4 BERRY STREET
LONDON EC1V 0AA**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**