



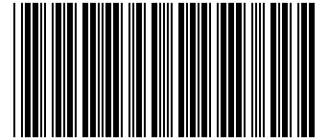
Companies House
— for the record —

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Annual Return

Company Name: **INNOVATIONS GROUP LIMITED**

Company Number: **00078524**



Received for filing in Electronic Format on the: **19/12/2005**

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Company Details

Period Ending: **14/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**19TH FLOOR
ARNDAL HOUSE ARNDAL
CENTRE
MARKET STREET
MANCHESTER
M60 6EQ**

Register of
Members Address:

**100 OLD HALL STREET
LIVERPOOL
L70 1AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCH SECRETARIAL SERVICES
LIMITED**

Address: **19TH FLOOR ARNDAL HOUSE
ARNDAL CENTRE MARKET
STREET
MANCHESTER M60 6EQ**

Director 1:

Name: **MARCH COMPANY
DIRECTOR LIMITED**

Address: **19TH FLOOR ARNDALE HOUSE
ARNDALE CENTRE MARKET
STREET
MANCHESTER M60 6EQ**

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	45000	GBP45000
TOTALS	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45000 ORDINARY Shares held as at 14/12/2005

Name: **MARCH UK LIMITED**

Address: **19TH FLOOR ARNDALE HOUSE ARNSALE CENTRE
MARKET STREET
MANCHESTER M60 6EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**