

363a(ef)

Annual Return

Company Name:

SHOPPERS UNIVERSE LIMITED

Company Number:

00170316

Received for filing in Electronic Format on the: 21/11/2007

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Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FIRST FLOOR, SKYWAYS

FIRST FLOOR

HOUSE SKYWAYS HOUSE, SPEKE

SPEKE ROAD ROAD SPEKE SPEKE

LIVERPOOL LIVERPOOL L70 1AB L70 1AB

Details of Officers of the Company

Company Secretary:

Name: LITTLEWOODS SECRETARIAL Address: FIRST FLOOR

SERVICES LTD SKYWAYS HOUSE, SPEKE ROAD,

SPEKE

LIVERPOOL L70 1AB

Not Applicable

Director 1:

Name: LITTLEWOODS COMPANY Address: FIRST FLOOR

DIRECTOR LIMITED SKYWAYS HOUSE, SPEKE ROAD,

SPEKE

LIVERPOOL L70 1AB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 30500 GBP30500

TOTALS 30500 GBP30500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30500 ORDINARY Shares held as at 21/11/2007

Name: MARCH UK LIMITED

Address: FIRST FLOOR

SKYWAYS HOUSE, SPEKE ROAD, SPEKE

LIVERPOOL L70 1AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/11/2007 Authenticated: Yes (E/W)