



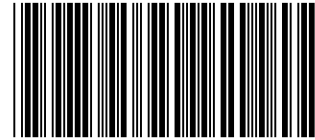
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Companies House
— for the record —

Annual Return

Company Name: ABLEBLEND LIMITED

Company Number: 00326582



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XCS7VLWK

Company Details

Period Ending: 15/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FINS_GATE
5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INTERNATIONAL REGISTRARS
LIMITED

Address: FINS_GATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM EC1V 9EE

Director 1:

Name: MR WILLIAM KEITH MOSS
Date of Birth: 09/06/1948
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 4A LYNTHURST GARDENS
LONDON
ENGLAND NW3 5NR

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	55200	GBP55200
DEFERRED	575838	GBP575838
TOTALS	631038	GBP631038

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27600 ORDINARY Shares held as at 15/12/2006

Name: **MR WILLIAM KEITH MOSS**

Address: **4A LYNDHURST GARDENS
LONDON NW3 5NR**

Shareholding 2:

287919 DEFERRED Shares held as at 15/12/2006

Name: **MR WILLIAM KEITH MOSS**

Address: **4A LYNDHURST GARDENS
LONDON NW3 5NR**

Shareholding 3:

27600 ORDINARY Shares held as at 15/12/2006

Name: **DIANE FRANCES MOSS**

Address: **FLAT 2
3 AKENSIDE ROAD
LONDON NW3 5BS**

Shareholding 4:

287919 DEFERRED Shares held as at 15/12/2006

Name: **DIANE FRANCES MOSS**

Address: **FLAT 2
3 AKENSIDE ROAD
LONDON NW3 5BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**