



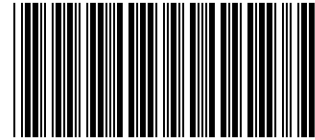
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DOUBLEITEM LTD.**

*Company Number:* **00392632**



X7QPLQIC

*Received for filing in Electronic Format on the:* **18/06/2007**

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*Company Details*

*Period Ending:* **16/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT  
TN13 3AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL BS1 6JS**

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*Director 1:*

*Name:* **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE  
ABINGDON  
OXFORDSHIRE OX14 2HN**  
*Date of Birth:* **20/02/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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Director 2:

Name: **JULIA HANDS**  
Date of Birth: **18/03/1960**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **CHURCHILL COURT,  
90 KIPPINGTON ROAD  
SEVENOAKS  
KENT TN13 2LL**

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### *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>
<b>ORDINARY</b>	<b>3484897</b>	<b>GBP3484897</b>
<b>TOTALS</b>	<b>3484897</b>	<b>GBP3484897</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**3484897 ORDINARY Shares held as at 16/06/2007**

Name: **EARLYSERVICES LTD.**

Address: **THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT TN13 3AB**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **18/06/2007** Authenticated: **Yes (E/W)**