



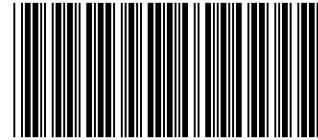
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LICENSING MANAGEMENT INTERNATIONAL LIMITED

**Company Number:** 01607929



X410RVD1

Received for filing in Electronic Format on the: 10/12/2007

**Company Details**

**Period Ending:** 18/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**41 PARK ROAD**  
**FREEMANTLE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 3AW**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** FIONA MARION MACONIE

**Address:** WOODS CORNER MILL LANE  
BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4HP

**Director 1:**

**Name:** MR ANDREW JAMES  
CAMERON MACONIE

**Address:** WOODS CORNER MILL LANE  
BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4HP

**Date of Birth:** 29/04/1944

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**51 ORDINARY Shares held as at 18/11/2007**

*Name:* **A.J.C. MACONIE**

*Address:* **WOODS CORNER  
MILL LANE BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4HP**

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### Shareholding 2:

**49 ORDINARY Shares held as at 18/11/2007**

*Name:* **FIONA MACONIE**

*Address:* **WOODS CORNER  
MILL LANE  
BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4HP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**