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Annual Return

Company Name:

FIELD & TAB LIMITED

Company Number:

01958269

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Company Details

Period Ending: 22/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of
Address: Members Address:

Register of Debenture Members Address: Holders Address:

79-81 BOROUGH ROAD

LONDON SE1 1FY SE1 1FY

Not Applicable

Details of Officers of the Company

79-81 BOROUGH ROAD

Company Secretary:

Name: TANYA VICTORIA SHAMLIAN Address: 7 WOODBERRY CRESCENT

MUSWELL HILL LONDON N10 1PJ

Director 1:

Name: MARILYN ELIZABETH REID Address: LITTLE ORCHARD PINE GROVE

Date of Birth: 26/05/1943 WEYBRIDGE

Nationality: BRITISH SURREY KT13 9AX

Occupation: MARKET RESEARCH

EXECUTIVE

Director 2:

Name: MRS ALISON WHITMORE Address: 3 LINCOLN ROAD

Date of Birth: 27/11/1957 SIDCUP

Nationality: BRITISH KENT DA14 6LQ

Occupation: MARKET RESEARCH

EXECUTIVE

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2007

Name: MARKET AND OPINION RESEARCH INTERNATIONAL LIMITED

Address: 79-81 BOROUGH ROAD

LONDON SE1 1FY

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2007

Name: MARKET & OPINION RESEARCH INTERNATIONAL LTD

Address: 79-81 BOROUGH RD

LONDON SE1 1FY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2007 Authenticated: Yes (E/W)