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Annual Return

Company Name:

MORI FINANCIAL SERVICES LIMITED

Company Number:

01986177

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 22/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

79-81 BOROUGH ROAD

79-81 BOROUGH ROAD **LONDON**

LONDON SE1 1FY

SE1 1FY

Details of Officers of the Company

Company Secretary:

TANYA VICTORIA SHAMLIAN Name:

Address:

7 WOODBERRY CRESCENT

MUSWELL HILL

LONDON N10 1PJ

Director 1:

Name:

BRIAN GOSSCHALK

Address:

62 DULWICH VILLAGE

LONDON SE21 7AJ

Date of Birth: 06/11/1955 Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

LONDON NW6 1DZ

Director 2:

Name: MR ALISTAIR FREDRIC Address: 29 ACHILLES ROAD

WHITMORE

Date of Birth: 28/03/1953
Nationality: BRITISH

Occupation: RESEARCH DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

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:

100 ORDINARY Shares held as at 22/06/2007

Name: MARKET & OPINION RESEARCH INTERNATIONAL LTD

Address: 79-81 BOROUGH ROAD SE1 1FY

Authorisation

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