



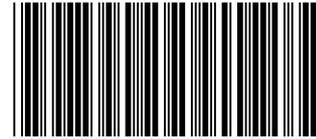
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Companies House
— for the record —

Annual Return

Company Name: PROFITWORTH LIMITED

Company Number: 02041518



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XCHTFLVE

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

**Register of
Members Address:**

**3RD FLOOR SIGNAL HOUSE
16 LYON ROAD
HARROW
MIDDLESEX
HA1 2QE**

**Register of Debenture
Holders Address:**

**3RD FLOOR SIGNAL HOUSE
16 LYON ROAD
HARROW
MIDDLESEX
HA1 2QE**

Details of Officers of the Company

Company Secretary:

Name: ZALINA DEWAN

Address: 28 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4XR

Director 1:

Name: **MR RAMESH DEWAN** *Address:* **28 CHURCH ROAD**
Date of Birth: **02/05/1947** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 4XR**
Occupation: **PUBLISHER**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2006

Name: **PAN-EUROPEAN INVESTMENTS LIMITED**

Address: **28 CHURCH ROAD**
STANMORE
MIDDLESEX HA7 4XR

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **R. DEWAN & PAN-EUROPEAN INVESTMENTS LIMITED**
(JOINTLY)

Address: **28 CHURCH ROAD**
STANMORE
MIDDLESEX HA7 4XR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**