



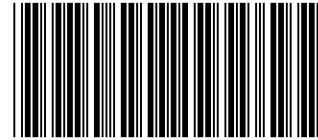
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IIS MINTEL LIMITED**

*Company Number:* **02411128**



XHG4SM00

*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **30/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**18/19 LONG LANE  
LONDON  
EC1A 9HE**

*Register of*  
*Members Address:*

**1ST FLOOR  
36 BROADWAY  
LONDON  
SW1H 0BH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLAIRE ELSPETH SATOW**

*Address:* **4 THE AVENUE  
RICHMOND  
SURREY TW9 2AJ**

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*Director 1:*

*Name:* **NICHOLAS WILLIAM  
BERRY**

*Address:* **16 AVENUE DE LA HARPE  
LAUSANNE  
SWITZERLAND**

*Date of Birth:* **03/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR AND PUBLISHER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, 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 30/08/2006**

*Name:* **MINTEL GROUP LTD**

*Address:* **18-19 LONG LANE  
LONDON EC1A 9HE**

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### Shareholding 2:

**1 ORDINARY Shares held as at 30/08/2006**

*Name:* **MINTEL INTERNATIONAL GROUP LTD**

*Address:* **18-19 LONG LANE  
LONDON EC1A 9HE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**