



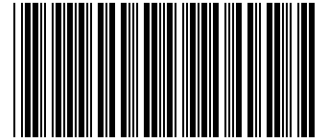
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Companies House
— for the record —

Annual Return

Company Name: **IIS MINTEL LIMITED**

Company Number: **02411128**



Received for filing in Electronic Format on the: **30/08/2007**

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Company Details

Period Ending: **30/08/2007**

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:

**BRIDE HOUSE
18-20 BRIDE LANE
LONDON
ENGLAND
EC4Y 8JP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE ELSPETH SATOW**

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

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, 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 30/08/2007

Name: **MINTEL GROUP LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: **MINTEL INTERNATIONAL GROUP LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**