



Companies House
— for the record —

363a^(ef)

Annual Return



XOK232R3

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **IIS MINTEL LIMITED**

Company Number: **02411128**

Company Details

Period Ending: **30/08/2008**

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
EC4Y 8JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 30/08/2008 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 30/08/2008

Name:

MINTEL GROUP LTD

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2008

Name:

MINTEL INTERNATIONAL GROUP LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**