



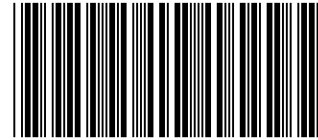
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Companies House
— for the record —

Annual Return

Company Name: CRIMESHARE LIMITED

Company Number: 02420127



Received for filing in Electronic Format on the: 25/09/2006

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Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROVE MILL COTTAGE
HASTEDS, HOLLINGBOURNE
MAIDSTONE
KENT
ME17 1UQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERRY ARMSTRONG

Address: GROVE MILL COTTAGE
HOLLINGBOURNE
KENT ME17 1UQ

Director 1:

Name: TERRY ARMSTRONG
Date of Birth: 13/11/1940
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: GROVE MILL COTTAGE
HOLLINGBOURNE
KENT ME17 1UQ

Director 2:

<i>Name:</i>	MR ROBERT ARCHIBALD WALLACE	<i>Address:</i>	LAS TABAIBAS 50 URBANIZACION LA SUERTE VALLE DE AGAETE LAS PALMAS DE GRAN CANARIA
<i>Date of Birth:</i>	01/03/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/09/2006

Name: **TRIPLE A MULTIMEDIA GROUP LTD**

Address: **GMC STUDIO
HASTEDS HOLLINGBOURNE
MAIDSTONE
KENT ME17 1UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**