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Annual Return

Company Name:

SECTORMATCH LIMITED

Company Number:

02542683

Received for filing in Electronic Format on the: 25/09/2007

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5510

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

58 ROCHESTER ROW,

WESTMINSTER

LONDON SW1P 1JU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR HARPAL SINGH MATHARU Name:

Address:

25 SYDNEY STREET

LONDON SW3 6PU

Director 1:

Name:

MR RAJ SINGH MATHARU

Address:

FLAT 1, 39 QUEENS GATE

Date of Birth: 05/03/1958

BRITISH

GARDENS

Nationality: Occupation: **EXECUTIVE**

LONDON SW7 5RS

LONDON SW3 6PU

Director 2:

Name: MR TEJINDERPAL SINGH Address: 25 SYDNEY STREET

MATHARU

Date of Birth: 02/12/1960
Nationality: BRITISH
Occupation: HOTELIER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, 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 24/09/2007

Name: GLOBALGRANGE LIMITED

Address: 58 ROCHESTER ROW, WESTMINSTER

LONDON SW1P 1JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2007 Authenticated: Yes (E/W)