



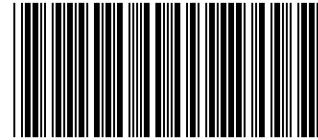
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Annual Return

Company Name: **TEST RESEARCH LIMITED**

Company Number: **03017037**



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Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

**79-81 BOROUGH ROAD
LONDON
SE1 1FY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TANYA VICTORIA SHAMLIAN**

Address: **7 WOODBERRY CRESCENT
MUSWELL HILL
LONDON N10 1PJ**

Director 1:

Name: **DAVID KINGSLEY HOLLISS**
Date of Birth: **15/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NORTHEND HOUSE
92 HIGH STREET
DORCHESTER ON THAMES
OXFORDSHIRE OX10 7HP**

Director 2:

Name: **PIERRE LE MANH** *Address:* **19 BIS RUE LEGENDRE**
Date of Birth: **25/11/1966** **PARIS**
Nationality: **FRENCH** **75017**
Occupation: **DIRECTOR** **FRANCE**

Director 3:

Name: **MR RICHARD SPENCER** *Address:* **10 FOXDELL WAY**
PAUL SILMAN **CHALFONT ST PETER**
Date of Birth: **30/07/1957** **BUCKS SL9 0PN**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2008

Name: **C.Z. BURNS**
Address: **18 DORSET ROAD**
LONDON SW19 3HA

Shareholding 2:

0 ORDINARY Shares held as at 01/02/2008

Name: **TIMOTHY BURNS**
Address: **18 DORSET ROAD**
LONDON SW19 3HA

Shareholding 3:

100 ORDINARY Shares held as at 01/02/2008

Name: **PRICESEARCH LIMITED**

Address: **KINGS HOUSE
KYMBERLEY ROAD
HARROW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**