



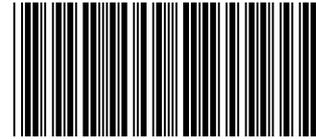
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **SIX DEGREES LIMITED**

Company Number: **03047692**



XZS9GP8A

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

**OLD TRINITY CHURCH
TRINITY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3AN**

*Register of
Members Address:*

**TARGET LIMEHOUSE,
BLOXAM COURT
CORPORATION STREET
RUGBY
WARWICKSHIRE
CV21 2DU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Director 1:

Name: **AMANDA COX**
Date of Birth: **10/07/1966**
Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Address: **MORELLA COTTAGE
HIGH STREET, HURLEY
MAIDENHEAD
BERKSHIRE SL6 5LT**

Director 2:

Name: **MARK JULIAN JAMES** Address: **MILESTONES**
Date of Birth: **18/12/1962** **HOLT LANE**
Nationality: **BRITISH** **WOKINGHAM**
Occupation: **PR CONSULTANT** **BERKSHIRE RG41 1ED**

Director 3:

Name: **JENNIFER JANSON** Address: **MILESTONES**
Date of Birth: **17/01/1973** **HOLT LANE**
Nationality: **CANADIAN** **WOKINGHAM**
Occupation: **PR CONSULTANT** **BERKSHIRE RG41 1ED**

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 19/04/2007, 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 19/04/2007

1 Disposed of in period on 12/04/2007

Name: **MARK JULIAN JAMES**

Address: **OLD TRINITY CHURCH**
TRINITY ROAD
MARLOW
BUCKINGHAMSHIRE SL7 3AN

Name: **JENNIFER JANSON**

Address: **OLD TRINITY CHURCH**
TRINITY ROAD
MARLOW
BUCKINGHAMSHIRE SL7 3AN

Shareholding 2:

50 ORDINARY Shares held as at 19/04/2007

Name: **MARK JULIAN JAMES**

Address: **MILESTONES
HOLT LANE
WOKINGHAM RG41 1ED**

Shareholding 3:

50 ORDINARY Shares held as at 19/04/2007

Name: **JENNIFER JANSON**

Address: **MILESTONES
HOLT LANE
WOKINGHAM RG41 1ED**

Shareholding 4:

0 ORDINARY Shares held as at 19/04/2007

73 Disposed of in period on 12/04/2007

Name: **RSA GROUP LIMITED**

Address: **OLD TRINITY CHURCH
TRINITY ROAD
MARLOW
BUCKINGHAMSHIRE SL7 3AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**