



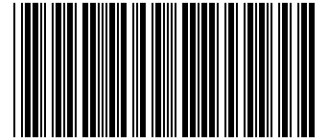
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIX DEGREES LIMITED**

*Company Number:* **03047692**



XZS9GP8A

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

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*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**

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*Details of Officers of the Company*

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*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**

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*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**

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *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**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/04/2007**

*Name:* **MARK JULIAN JAMES**

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

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*Shareholding 3:*

**50 ORDINARY Shares held as at 19/04/2007**

*Name:* **JENNIFER JANSON**

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

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*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**

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### *Authorisation*

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