



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **MORI INTERNATIONAL LIMITED**

Company Number: **03092994**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA VICTORIA SHAMLIAN** *Address:* **7 WOODBERRY CRESCENT
MUSWELL HILL
LONDON
N10 1PJ**

Director 1 :

Name: **BRIAN GOSSCHALK** *Address:* **62 DULWICH VILLAGE
LONDON
SE21 7AJ**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID KINGSLEY HOLLISS** *Address:* **NORTHEND HOUSE 92 HIGH STREET
DORCHESTER ON THAMES
OXFORDSHIRE
OX10 7HP**

Date of Birth: **15/07/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MR STEWART KEITH LEWIS Address: 4 TITHE BARN COURT
DAIRY WAY
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0TB

Date of Birth: 01/07/1954 Nationality: BRITISH Occupation: MARKET RESEARCH
EXECUTIVE

Director 4 :

Name: PETER MCDOWELL Address: 3 CLYDE ROAD
LONDON
N22 7AD

Date of Birth: 22/03/1971 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/08/2008

Name:

MARKET & OPINION RESEARCH INTERNATIONAL LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**