



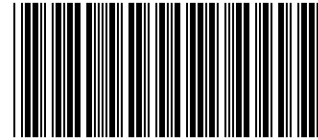
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Companies House
— for the record —

Annual Return

Company Name: CONTACT360 LIMITED

Company Number: 03742754



Received for filing in Electronic Format on the: 18/04/2007

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Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

42 MADRID ROAD
BARNES
LONDON
SW13 9PG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLOTTE RACHEL SHARPE
NEAL

Address: 42 MADRID ROAD
LONDON SW13 9PG

Director 1:

Name: ALISTAIR WILLIAM
SHARPE NEAL
Date of Birth: 22/08/1962
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 42 MADRID ROAD
BARNES
LONDON SW13 9PG

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 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 29/03/2007

Name: **ALISTAIR SHARPE-NEAL**

Address: **53 CAMBRIDGE ROAD
BARNES
LONDON SW13 0PG**

Shareholding 2:

5 ORDINARY Shares held as at 29/03/2007

Name: **CHARLOTTE SHARPE-NEAL**

Address: **53 CAMBRIDGE ROAD
BARNES
LONDON SW13 0PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**