



Companies House
— for the record —

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Annual Return



X101TZQH

Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **MATCH GROUP LIMITED**

Company Number: **03767093**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 1 TURNFORD
PLACE
GREAT CAMBRIDGE
ROAD,
TURNFORD
HERTFORDSHIRE
EN10 6NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN TAYLOR**

Address: **6 GARRATTS LANE
BANSTEAD
SURREY
SM7 2DZ**

Director 1 :

Name: **RICHARD PAUL THOMAS
MACMILLAN**

Address: **MERRY GARDENS COTTAGE
BEECHWOOD LANE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4AR**

Date of Birth:

30/03/1970

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **JOHN RICHARD PINDER**

Address: **METHERSHAM MANOR HOBBS LANE
BECKLEY
RYE
EAST SUSSEX
TN31 6TX**

Date of Birth:

01/08/1950

Nationality:

British

Occupation:

FINANCE 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	1603001	GBP1603001
<i>TOTALS</i>		
	1603001	GBP1603001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1603001 ORDINARY Shares held as at 10/05/2008

Name: **MATCH HOLDINGS LTD**
Address: **TURNFORD PLACE GREAT CAMBRIDGE ROAD TURNFORD
HERTFORDSHIRE
EN10 6NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

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