

Annual Return

Company Name:

HYPERJUJU LTD

Company Number:

03894693

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office:

Register of Register of Debenture Members Address: Holders Address:

15-17 HUNTSWORTH MEWS

LONDON NW1 6DD

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS JENNIFER KATHRYN LEES Address: 15-17 HUNTSWORTH MEWS

LONDON NW1 6DD

Director 1:

Name: MICHAEL MURPHY Address: **TERRACE HOUSE**

Date of Birth: 128 RICHMOND HILL, RICHMOND 12/02/1954

Nationality: LONDON TW10 6RN **BRITISH**

Occupation:

DIRECTOR

Director 2:

Name: VICTORIA PENELOPE Address: YEW TREE COTTAGE

STACE SOPWORTH 21/08/1950 CHIPPENHAM

Date of Birth:21/08/1950CHIPPENHAMNationality:BRITISHWILTSHIRE SN14 6PR

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2007

Name: MACLAURIN LTD

Address: 15-17 HUNTSWORTH MEWS

LONDON NW1 6DD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/12/2007 Authenticated: Yes (E/W)