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Annual Return

Company Name:

DOTSAND LIMITED

Company Number:

03905967

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Company Details

Made Up Date: 13/01/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2HA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

WIGMORE SECRETARIES

LIMITED

Address:

66 WIGMORE STREET

LONDON

ENGLAND W1U 2HQ

Director 1:

Name:

ZETA DIRECTORS LIMITED Addre

Address:

38 WIGMORE STREET

LONDON

UNITED KINGDOM W1U 2HA

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/01/2005

Name: WIGMORE HOLDINGS LIMITED

Address: 66 WIGMORE STREET

LONDON

ENGLAND W1U 2HQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2005 Authenticated: Yes (E/W)