

for the record ——

Annual Return

FRIDAYGIRL.COM LIMITED Company Name:

03945340 Company Number:

Received for filing in Electronic Format on the: 05/04/2005



Company Details

Made Up Date: 10/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Holders Address: Address: Members Address:

GULLS HAVEN

POINT **DEVORAN TRURO CORNWALL** TR3 6NL

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

NICOLA JANE MOULE Address: Name: 31 MELVILL COURT

SEA VIEW ROAD

FALMOUTH TR11 4RJ

Director 1:

Name: NICOLA JANE MOULE Address: 31 MELVILL COURT

Date of Birth: 23/07/1972 **SEA VIEW ROAD**

Nationality: FALMOUTH TR11 4RJ BRITISH

MARKETING CONSULTANT Occupation:

Director 2:

Name: CLARE RUTT Address: ADAMS COTTAGE

Date of Birth:04/12/1973DEVORANNationality:BRITISHTRURO

Occupation: ADMINISTRATION CORNWALL TR3 6PR

Share Capital

Issued Share Capital Details:

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

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 10/03/2005

Name: NICOLA JANE MOULE

Address: 31 MELVILL COURT

SEA VIEW ROAD

FALMOUTH TR11 4RJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2005 Authenticated: Yes (E/W)