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Annual Return

Company Name:

DEEP C (UK) LTD.

Company Number:

04048203

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7481

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LINEAR HOUSE PEYTON PLACE GREENWICH

LONDON

CE10 ODC

SE10 8RS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE CATHERINE KREITEM Address:

Address: 21 WINN ROAD

- WINN ROAD

LONDON SE12 9EX

Director 1:

Name: SIMON JOHN KREITEM

Address: 21 \

21 WINN ROAD

Date of Birth: Nationality: 10/10/1967 BRITISH LONDON SE12 9EX

Occupation:

PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/08/2007

Name: JANICE KREITEM

Address: 21 WINN ROAD

LONDON SE12 9EX

Shareholding 2:

50 ORDINARY Shares held as at 07/08/2007

Name: SIMON KREITEM

Address: 21 WINN ROAD

LONDON SE12 9EX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2007 Authenticated: Yes (E/W)