



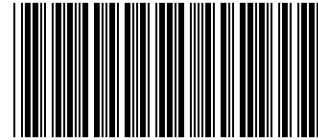
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MYBIAB LTD.**

*Company Number:* **04142227**



*Received for filing in Electronic Format on the:* **12/02/2007**

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*Company Details*

*Period Ending:* **16/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**38 CHURCH ROAD EAST  
CROWTHORNE  
RG45 7NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL DEREK COPE**

*Address:* **38 CHURCH ROAD EAST  
CROWTHORNE  
BERKSHIRE RG45 7NA**

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*Director 1:*

*Name:* **MICHAEL DEREK COPE**  
*Date of Birth:* **10/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **38 CHURCH ROAD EAST  
CROWTHORNE  
BERKSHIRE RG45 7NA**

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*Director 2:*

*Name:* **PETER JOHN DICKINSON** *Address:* **3 NEWBOROUGH CLOSE**  
*Date of Birth:* **06/09/1959** **CALLANDS**  
*Nationality:* **BRITISH** **WARRINGTON WA5 9JG**  
*Occupation:* **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, 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 16/01/2007**

*Name:* **MICHAEL DEREK COPE**  
*Address:* **38 CHURCH ROAD EAST**  
**CROWTHORNE RG45 7NA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2007**

*Name:* **PETER J. DICKINSON**  
*Address:* **3 NEWBOROUGH CLOSE**  
**CALLANDS WARRINGTON WA5 5JG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**