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Companies House
— for the record —

Annual Return

Company Name: DOUBLEMONO LIMITED

Company Number: 04155466



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X24DPC70

Company Details

Period Ending: 19/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DMJ NOMINEES LIMITED

Address: 1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE RG7 8AP

Director 1:

Name: PHILIP DAVID TENNANT
Date of Birth: 05/03/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 18 VENETIA CLOSE
EMMER GREEN
READING
BERKSHIRE RG4 8UG

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, 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 19/01/2006

Name: **PHILIP DAVID TENNANT**

Address: **18 VENETIA CLOSE
EMMER GREEN READING
BERKSHIRE RG4 8UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**