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Annual Return

Company Name:

MIXDREAM LIMITED

Company Number:

04203698

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Company Details

Period Ending: 23/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

ANMERSH HOUSE 40 ANMERSH GROVE STANMORE MIDDLESEX HA7 1PA **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FINSBURY SECRETARIES LIMITED Address: SUITES 7B & 8B

50 TOWN RANGE

GIBRALTAR

Director 1:

Name: FINSBURY CORPORATE Address: SUITES 7B & 8B

SERVICES LIMITED 50 TOWN RANGE

GIBRALTAR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, 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 23/04/2006

Name: VALFIN NOMINEES LIMITED

Address: SUITES 7B & 8B

LEANSE PLACE 50 TOWN RANGE

GIBRALTAR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2006 Authenticated: Yes (E/W)