



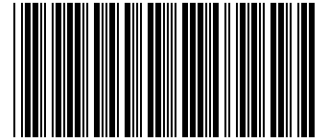
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **130701 LIMITED**

*Company Number:* **04264778**



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

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*Company Details*

*Period Ending:* **03/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**8 THE GLASSHOUSE  
49A GOLDHAWK ROAD  
LONDON  
W12 8QP**

*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:* **DAVID WILLIAM WARWICK  
HITCHCOCK**

*Address:* **47 HIGH STREET  
LANGTON MATRAVERS  
SWANAGE  
DORSET BH19 3HA**

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*Director 1:*

*Name:* **DAVID JOHN CAWLEY**  
*Date of Birth:* **07/02/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **FLAT 3 26 YORK VILLAS  
BRIGHTON  
EAST SUSSEX BN1 3TS**

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*Director 2:*

<i>Name:</i>	<b>ALEX LEE KNIGHT</b>	<i>Address:</i>	<b>100 BANNINGS VALE</b>
<i>Date of Birth:</i>	<b>26/05/1970</b>		<b>SALTDEAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRIGHTON BN2 8DG</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/08/2007**

<i>Name:</i>	<b>DAVID JOHN CAWLEY</b>
<i>Address:</i>	<b>FLAT 3 26 YORK VILLAS</b>
	<b>BRIGHTON BN1 3TS</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 03/08/2007**

<i>Name:</i>	<b>ALEX LEE KNIGHT</b>
<i>Address:</i>	<b>100 BANNINGS VALE</b>
	<b>SALTDEAN</b>
	<b>BRIGHTON</b>
	<b>UNITED KINGDOM BN2 8DG</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**