



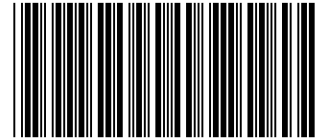
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PERFECT WORLD COMMUNICATIONS LIMITED**

*Company Number:* **04419169**



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*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **17/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**45 TUNIS ROAD  
SHEPHERDS BUSH  
LONDON  
W12 7EZ**

*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:* **HELEN NOEL**

*Address:* **45 TUNIS ROAD  
SHEPHERDS BUSH  
LONDON W12 7EZ**

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*Director 1:*

*Name:* **HELEN NOEL**  
*Date of Birth:* **12/03/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **45 TUNIS ROAD  
SHEPHERDS BUSH  
LONDON W12 7EZ**

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*Director 2:*

*Name:* **JAMES HUGH JOHN NOEL**      *Address:* **45 TUNIS ROAD**  
*Date of Birth:* **27/07/1967**      **SHEPHERDS BUSH**  
*Nationality:* **BRITISH**      **LONDON W12 7EZ**  
*Occupation:* **CONSULTANT**

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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 17/04/2005, 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 17/04/2005**

*Name:* **HELEN NOEL**  
*Address:* **45 TUNIS ROAD**  
**SHEPHERDS BUSH**  
**LONDON W12 7EZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2005**

*Name:* **JAMES NOEL**  
*Address:* **45 TUNIS ROAD**  
**SHEPHERDS BUSH**  
**LONDON W12 7EZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/08/2005**    *Authenticated:* **Yes (E/W)**