



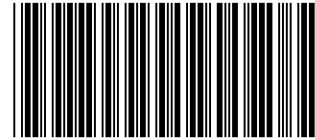
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAIL BOXES ETC (VICTORIA) LIMITED**

*Company Number:* **04472919**



XPABDH23

*Received for filing in Electronic Format on the:* **13/07/2006**

---

*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6412**

**7487**

*Registered Office:  
Address:*

**26 CRESCENT DRIVE  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1BD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM FREDERICK FOREMAN**

*Address:* **26 CRESCENT DRIVE  
PETTS WOOD  
ORPINGTON  
KENT BR5 1BD**

---

*Director 1:*

*Name:* **GRAHAM FREDERICK FOREMAN** *Address:* **26 CRESCENT DRIVE  
PETTS WOOD  
ORPINGTON  
KENT BR5 1BD**

*Date of Birth:* **02/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 2:*

*Name:* **LINDA MARGARET FOREMAN** *Address:* **26 CRESCENT DRIVE  
PETTS WOOD  
ORPINGTON  
KENT BR5 1BD**

*Date of Birth:* **21/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 28/06/2006**

*Name:* **GRAHAM FOREMAN**

*Address:* **26 CRESCENT DRIVE  
PETTS WOOD  
KENT BR5 1BD**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2006**

*Name:* **LINDA FOREMAN**

*Address:* **26 CRESCENT DRIVE  
PETTS WOOD  
KENT BR5 1BD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**