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— for the record —

Annual Return

Company Name: BACK IN MOTION LIMITED

Company Number: **04515819**

Received for filing in Electronic Format on the: 05/02/2008

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Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512 8514

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

5 MAIN SQUARE 186 EAVES LANE

BUCKSHAW VILLAGE CHORLEY
CHORLEY LANCASHIRE
LANCASHIRE PR6 0AU

PR7 7AA

NE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL MARIE WINTER Address: 12 JERSEY FOLD

BUCKSHAW VILLAGE CHORLEY PR7 7AA

Director 1:

Name: JILL MARIE WINTER Address: 12 JERSEY FOLD

Date of Birth:09/06/1977BUCKSHAW VILLAGENationality:AMERICANCHORLEY PR7 7AA

Occupation: MASSAGE THERAPIST

Director 2:

Name: DR THOMAS GORDON Address: 12 JERSEY FOLD

WINTER
BUCKSHAW VILLAGE
CHORLEY PR7 7AA

Date of Birth: 30/09/1971
Nationality: BRITISH

Occupation: CHIROPRACTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006

Name: JILL MARIE WINTER

Address: 12 JERSEY FOLD

BUCKSHAW VILLAGE CHORLEY PR7 7AA

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2006

Name: THOMAS GORDON WINTER

Address: 12 JERSEY FOLD

BUCKSHAW VILLAGE CHORLEY PR7 7AA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)