



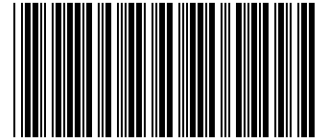
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Companies House
— for the record —

Annual Return

Company Name: COOLABI LICENSING LIMITED

Company Number: 04719448



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Received for filing in Electronic Format on the: 25/04/2006

Company Details

Period Ending: 01/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

48 BROADLEY TERRACE
MARYLEBONE
LONDON
NW1 6LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MARK GLENNON

Address: 42 EMBERCOURT ROAD
THAMES DITTON
SURREY KT7 0LQ

Director 1:

Name: WILLIAM STUART HARRIS
Date of Birth: 17/09/1956
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: ASH LEA DIXONS LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE SO20 8AT

Director 2:

Name: **ROGER FREDERICK
GEORGE HOLMES** *Address:* **67 BROOKVILLE ROAD
FULHAM
LONDON SW6 7BH**

Date of Birth: **22/04/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JANET WOODWARD** *Address:* **10 SPEEN LODGE COURT
NEWBURY RG14 1QS**

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **LICENSING CONSULTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, 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 01/04/2006

Name: **COOLABI PLC**

Address: **35 LONG ACRE
LONDON WC2E 9JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**