



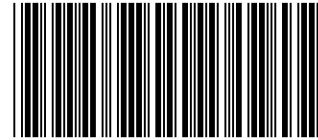
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COOLABI LICENSING LIMITED

**Company Number:** 04719448



Received for filing in Electronic Format on the: 02/04/2007

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### Company Details

**Period Ending:** 01/04/2007

**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

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**Director 1:**

**Name:** JEREMY BANKS

**Address:** 10 CAMPANA ROAD  
LONDON SW6 4AU

**Date of Birth:** 12/05/1971

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **WILLIAM STUART HARRIS** *Address:* **ASH LEA DIXONS LANE**  
*Date of Birth:* **17/09/1956** **BROUGHTON**  
*Nationality:* **BRITISH** **STOCKBRIDGE**  
*Occupation:* **CHARTERED ACCOUNTANT** **HAMPSHIRE SO20 8AT**

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*Director 3:*

*Name:* **TIMOTHY WALKER** *Address:* **49 LAKEWOOD ROAD**  
**RICKETTS** **CHANDLERS FORD**  
*Date of Birth:* **10/04/1964** **HAMPSHIRE SO53 1EU**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **JANET WOODWARD** *Address:* **10 SPEEN LODGE COURT**  
*Date of Birth:* **24/03/1960** **NEWBURY RG14 1QS**  
*Nationality:* **BRITISH**  
*Occupation:* **LICENSING 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 01/04/2007, 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 01/04/2007**

*Name:* **COOLABI PLC**  
*Address:* **35 LONG ACRE**  
**LONDON WC2E 9JT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**

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