



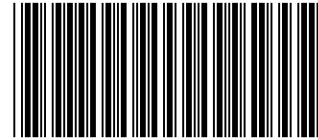
Companies House
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Annual Return

Company Name: **MARKETS UNLOCKED (NORTH AMERICA) LIMITED**

Company Number: **04888509**



Received for filing in Electronic Format on the: **17/10/2005**

XSR89LA

Company Details

Period Ending: **04/09/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**KINGSWAY HOUSE
123 GOLDSWORTH
ROAD
WOKING
SURREY
GU21 6LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN SINCLAIR**

Address: **54 GUILDOWN ROAD
GUILDFORD
SURREY
ENGLAND GU2 4EY**

Director 1:

Name: **WARREN SINCLAIR** *Address:* **54 GUILDOWN ROAD**
Date of Birth: **13/02/1956** **GUILDFORD**
Nationality: **AUSTRALIAN** **SURREY**
Occupation: **CHIEF EXECUTIVE** **ENGLAND GU2 4EY**
OFFICER

Director 2:

Name: **JULIAN WATTS** *Address:* **103 COLLINGWOOD CRESENT**
Date of Birth: **19/02/1963** **GUILDFORD**
Nationality: **ENGLISH** **SURREY**
Occupation: **DIRECTOR** **ENGLAND GU1 2PH**

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 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 04/09/2005

Name: **MARKETS UNLOCKED INTERNATIONAL PLC**
Address: **KINGSWAY HOUSE, 123 GOLDSWORTH ROAD**
WOKING
SURREY
ENGLAND GU21 6LR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**