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Annual Return

Company Name:

D CORPORATION LTD

Company Number:

05071883

Received for filing in Electronic Format on the: 22/04/2005

Company Details

Period Ending: 22/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

WWW,BUY-THIS-COMPANY-NAMEWWWM.BUY-THIS-COMPANY-WAWWEKIOMTHIS-COMPANY-N

SUITE B, 29 HARLEY

STREET

LONDON

UNITED KINGDOM

W1G 9QR

SUITE B, 29 HARLEY

STREET

LONDON

UNITED KINGDOM

W1G 9OR

SUITE B, 29 HARLEY

STREET

LONDON

UNITED KINGDOM

W1G9QR

Details of Officers of the Company

Company Secretary:

Name:

NOMINEE SECRETARY LTD

Address:

SUITE B

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Director 1:

Name:

NOMINEE DIRECTOR LTD

BRITISH

Nationality: Occupation:

DIRECTOR

Address:

SUITE B

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Share Capital

Issued Share Capital Details:

Class of

share

Number of

Aggregate nominal

shares issued

value of issued shares

ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, 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 22/04/2005

Name:

NOMINEE DIRECTOR LTD

Address:

SUITE B

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/04/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

01

Name:

D CORPORATION LTD

Address:

WWW.BUY-THIS-COMPANY-NAME.COM

SUITE B, 29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Tel: 123456 DX No.: 0