



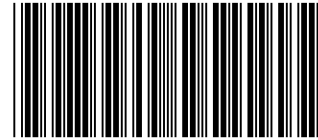
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIGRATE UK LTD**

*Company Number:* **05089081**



XMMYGGIH

*Received for filing in Electronic Format on the:* **23/06/2006**

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*Company Details*

*Period Ending:* **30/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1 BEAUCHAMP COURT VICTORS At Registered Office**  
**WAY**  
**BARNET**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN5 5TZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN CAMPBELL BEECH**

*Address:* **24 MANOR WAY**  
**WOODMANSTERNE, SURREY**  
**LONDON**  
**- SM7 3PL**

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*Director 1:*

*Name:* **JONATHAN CAMPBELL BEECH** *Address:* **24 MANOR WAY  
WOODMANSTERNE, SURREY  
LONDON  
- SM7 3PL**

*Date of Birth:* **22/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **VALERIE HELENA - HARROD** *Address:* **9 BROOK PARK CLOSE  
GRANGE PARK  
LONDON  
- N21 1RF**

*Date of Birth:* **29/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/03/2006**

*Name:* **JONATHAN CAMPBELL BEECH**

*Address:* **24 MANOR WAY  
WOODMANSTERNE  
SURREY SM7 3PL**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/03/2006**

*Name:* **VALERIE HARROD**

*Address:* **9 BROOK PARK CLOSE  
GRANGE PARK  
LONDON N21 1RF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**