



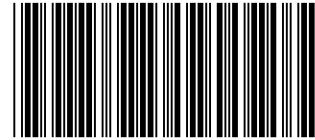
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POUND LTD**

*Company Number:* **05108142**



XP7PDH2E

*Received for filing in Electronic Format on the:* **13/07/2006**

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*Company Details*

*Period Ending:* **13/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

WWW.BUY-THIS-COMPANY-NAME.COM  
SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

*Register of*  
*Members Address:*

WWW.BUY-THIS-COMPANY-NAME.COM  
SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

*Register of Debenture*  
*Holders Address:*

WWW.BUY-THIS-COMPANY-NAME.COM  
SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NOMINEE SECRETARY LTD**

*Address:* **SUITE B  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM W1G 9QR**

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*Director 1:*

*Name:* **NOMINEE DIRECTOR LTD**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **SUITE B  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM W1G 9QR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, 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 13/07/2006**

*Name:* **NOMINEE DIRECTOR LTD**

*Address:* **SUITE B  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**