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Annual Return

Company Name:

KILLER LTD

Company Number:

05168874

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Company Details

Period Ending: 02/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

11 CHURCH ROAD GREAT BOOKHAM

SURREY KT23 3PB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LIMITED

Name: Ul

UK COMPANY SECRETARIES

Address:

11 CHURCH ROAD

GREAT BOOKHAM

SURREY KT23 3PB

Director 1:

Name:

UK INCORPORATIONS

LIMITED

Address:

11 CHURCH ROAD

GREAT BOOKHAM

SURREY KT23 3PB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/07/2006

Name: UK INCORPORATION LTD

Address: 11 CHURCH ROAD

GREAT BOOKHAM SURREY KT23 3PB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2006 Authenticated: Yes (E/W)