



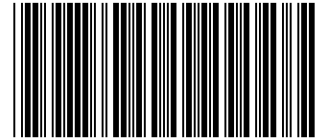
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SMART TOUCH (UK) LIMITED**

*Company Number:* **05203651**



XMZ59SRF

*Received for filing in Electronic Format on the:* **07/09/2007**

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*Company Details*

*Period Ending:* **11/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**38 KINGS ROAD  
LEE ON SOLENT  
HAMPSHIRE  
PO13 9NU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALICE CROWE**

*Address:* **22 TASWELL ROAD  
SOUTHSEA  
HAMPSHIRE PO5 2RG**

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*Director 1:*

*Name:* **JAMES HENRY CLABON**  
*Date of Birth:* **02/06/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **22 TASWELL ROAD  
SOUTHSEA  
HAMPSHIRE PO5 2RG**

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*Director 2:*

*Name:*           **ALICE CROWE**  
*Date of Birth:*   **22/12/1978**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Address:*       **22 TASWELL ROAD**  
                  **SOUTHSEA**  
                  **HAMPSHIRE PO5 2RG**

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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>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/08/2007**

*Name:*           **JAMES CLABON**

*Address:*       **TASWELL ROAD**  
                  **SOUTHSEA**  
                  **HAMPSHIRE PO5 2RG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/08/2007**

*Name:*           **ALICE CROWE**

*Address:*       **22 TASWELL ROAD**  
                  **SOUTHSEA**  
                  **HAMPSHIRE**  
                  **UNITED KINGDOM PO5 2RG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**