



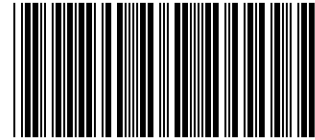
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **118662 LIMITED**

*Company Number:* **05238305**



*Received for filing in Electronic Format on the:* **25/09/2007**

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*Company Details*

*Period Ending:* **22/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**35 VINE STREET  
LONDON  
EC3N 2AA**

*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:* **118662 LIMITED**

*Address:* **35 VINE STREET  
LONDON  
GREATER LONDON EC3N 2AA**

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*Director 1:*

*Name:* **CHRISTOPHER STEPHEN  
BURKE**  
*Date of Birth:* **03/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **GREENMARSH FARM  
BIX  
HENLEY ON THAMES  
OXFORDSHIRE RG9 4RY**

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*Director 2:*

*Name:* **STUART MALCOLM  
CHAPMAN** *Address:* **HIGH MEAD  
HIGHERCOMBE ROAD  
HASLEMERE  
SURREY GU27 2LH**

*Date of Birth:* **29/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RAJEN MAGANLAL  
RAITHATHA** *Address:* **VINKENKADE 1  
VINKEVEEN  
NETHERLANDS 3645AN**

*Date of Birth:* **09/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROBERT MICHAEL REID** *Address:* **3 WEST TEMPLE SHEEN  
LONDON SW14 7RT**

*Date of Birth:* **01/02/1969**

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/09/2007**

**1 Disposed of in period on 02/11/2006**

*Name:* **BEN HARTMAN**

*Address:* **93 COLINDEEP LANE  
LONDON NW9 6DJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/09/2007**

**1 Disposed of in period on 13/10/2006**

*Name:* **JOSEPH GRAY HARTMAN**

*Address:* **93 COLINDEEP LANE  
LONDON NW9 6DJ**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/09/2007**

*Name:* **CONNECTIVITY LIMITED**

*Address:* **35 VINE STREET  
LONDON  
ENGLAND EC3N 2AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**