



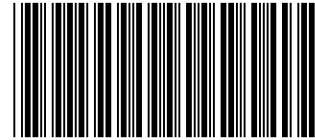
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Companies House
— for the record —

Annual Return

Company Name: NEW BUSINESS VISION LIMITED

Company Number: 05264974



XBYYHLKQ

Received for filing in Electronic Format on the: 22/12/2006

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

42 ALIE STREET
LONDON
E1 8DA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARIOT HOUSE LIMITED

Address: 42 ALIE STREET
LONDON E1 8DA

Director 1:

Name: MR THOMAS ALLIN KAHRL
Date of Birth: 24/05/1964
Nationality: USA
Occupation: CONSULTANT

Address: 30 WOODFIELD AVENUE
LONDON SW16 1LG

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006

Name: **THOMAS KAHRL**

Address: **30 WOODFIELD AVENUE
LONDON SW16 1LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**