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Annual Return

Company Name:

CASH SHOP LTD

Company Number:

05287468

Received for filing in Electronic Format on the: 04/12/2006

Company Details

Period Ending: 16/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6522

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 DERBY ROAD **EASTWOOD**

NOTTINGHAM

NG16 3PA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

RACHAEL ANNE DJADI-HALLAM Name:

Address:

APARTMENT 12 BLOCK 21

PORTO MASO ST JULIANS

MALTA

Director 1:

Name: HENRY HALLAM Address:

NUTHALL LODGE 29

NOTTINGHAM ROAD

NUTHALL

NOTTINGHAM NG16 1DH

Date of Birth:

13/09/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, 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 16/11/2006

Name: RACHAEL ANNE DJADI-HALLAM

Address: APARTMENT 12 BLOCK 21

PORTO MASO ST JULIANS

MALTA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2006 Authenticated: Yes (E/W)