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Annual Return

Company Name:

BACK PAGE IMAGES LIMITED

Company Number:

05315907

Received for filing in Electronic Format on the: 12/02/2007

YIETINOO

Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7481

9251

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

BANBURY HOUSE

121 STONEGROVE EDGWARE

MIDDLESEX

HA87TJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAVIER ANTONIO GARCIA

Address:

18 WINDMILL LANE

LONG DITTON

SURBITON

SURREY KT6 5QE

Director 1:

Date of Birth:

Nationality:

Name: JAVIER ANTONIO GARCIA

Address:

18 WINDMILL LANE

03/12/1967

LONG DITTON

SPANISH

SURBITON

Occupation: PHOTOGRAPHER

SURREY KT6 5QE

Director 2:

Name: JAMES EDWARD Address: 50 STATION ROAD

LEICESTER HAMPTON
06/11/1971 MIDDLESEX TW12 2DA

Date of Birth: 06/11/1971
Nationality: BRITISH

Occupation: PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, 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 17/12/2006

Name: JAVIER GARCIA

Address: 18 WINDMILL LANE

LONG DITTON SURBITON

SURREY KT6 5QE

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2006

Name: JAMES LEICESTER

Address: 50 STATION ROAD

HAMPTON

MIDDLESEX TW12 2DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2007 Authenticated: Yes (E/W)