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Annual Return

Company Name:

THE DEBT SUPPORT COMPANY LIMITED

Company Number:

05629734

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Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BUILDING 173

CURIE AVENUE

DIDCOT OXFORD OX11 0QG **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA LUSH

Address:

4A HILLVIEW MANOR PARK

FAIR OAK EASTLEIGH

HAMPSHIRE SO50 7JF

Director 1:

Name: MICHAEL WILLIAM

Address:

20 ROMAN AVENUE

HENDRY

ANGMERING

Date of Birth: 27/07/1948
Nationality: BRITISH

WEST SUSSEX BN16 4GH

Occupation: COM

Occupation: COMPANY DIRECTOR

Director 2:

Name: DOMINIC CHRISTOPHER Address: 37 BRILL ROAD

MAXWELL OAKLEY 12/04/1973 AYLESBURY

Date of Birth:12/04/1973AYLESBURYNationality:BRITISHBUCKS HP18 9QN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 20/11/2007

Name: NICOLA LUSH

Address: 12 HILLVIEW PARK

WINCHESTER ROAD

FAIROAK

HAMPSHIRE SO50 7JF

Shareholding 2:

70 ORDINARY Shares held as at 20/11/2007

Name: DOMINC MAXWELL

Address: 37 BRILL ROAD

OAKLEY AYLESBURY

BUCKS, ENGMAND HP18 9QN

Shareholding 3:

15 ORDINARY Shares held as at 20/11/2007

Name: MICHELLE MAXWELL

Address: 37 BRILL ROAD

OAKLEY AYLESBURY

BUCKINGHAMSHIRE

UNITED KINGDOM HP18 9QN

Authorisation

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