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Annual Return

Company Name:

DISCOUNTED STAMPS & VOUCHERS LTD

Company Number:

05714953

Received for filing in Electronic Format on the: 14/05/2007

Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

115 CRAVEN PARK ROAD

LONDON

UNITED KINGDOM

N15 6BL

115 CRAVEN PARK ROAD

LONDON

UNITED KINGDOM

N15 6BL

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LONDON

UNITED KINGDOM

N15 6BL

Details of Officers of the Company

Company Secretary:

Name: MRS ROSHANNA ROBINSON Address: 64 THE DRIVE

GOLDERS GREEN

LONDON

UNITED KINGDOM NW11 9TL

Director 1:

Date of Birth:

Name: MR GILES ROBINSON Address: 64 THE DRIVE

27/03/1965 GOLDERS GREEN

Nationality: BRITISH LONDON

Occupation: DIRECTOR UNITED KINGDOM NW11 9TL

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2,000

TOTALS 2 GBP2,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007

Name: GILES ROBINSON

Address: 64 THE DRIVE

GOLDERS GREEN

LONDON

UNITED KINGDOM NW11 9TL

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2007

Name: ROSHANNA ROBINSON

Address: **64 THE DRIVE**

GOLDERS GREEN

LONDON

UNITED KINGDOM NW11 9TL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)