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Annual Return

Company Name:

INVENT KNOWLEDGE LIMITED

Company Number:

05831493

Received for filing in Electronic Format on the: 27/06/2007

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

200 BROOK DRIVE GREEN

At Registered Office

Not Applicable

PARK READING RG2 6UB

Details of Officers of the Company

Company Secretary:

KATARZYNA MALIK Name:

Address:

8 SUNBURY WAY

HANWORTH

FELTHAM

MIDDLESEX TW13 6XJ

Director 1:

Name: Date of Birth:

Nationality:

Occupation:

AMAD MALIK

23/09/1977

BRITISH

DIRECTOR

Address:

8 SUNBURY WAY

HANWORTH

FELTHAM

MIDDLESEX TW13 6XJ

Director 2:

Name: KATARZYNA MALIK Address: 8 SUNBURY WAY

Date of Birth:07/09/1976HANWORTHNationality:POLISHFELTHAM

Occupation: DIRECTOR MIDDLESEX TW13 6XJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/05/2007

Name: AMAD MALIK

Address: 8 SUNBURY WAY

HANWORTH FELTHAM MIDDLESEX

UNITED KINGDOM TW13 6XJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2007 Authenticated: Yes (E/W)