



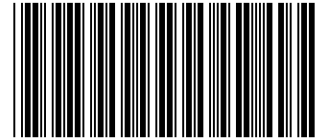
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PIVOTAL POST LIMITED**

Company Number: **05984612**



X19B8UZJ

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **01/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**99 KENTON ROAD
HARROW,
MIDDLESEX
HA3 0AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BSP SECRETARIAL LIMITED**

Address: **99 KENTON ROAD
HARROW
MIDDLESEX HA3 0AN**

Director 1:

Name: **KEVIN DALE HYMAN**
Date of Birth: **12/07/1960**
Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Address: **APARTMENT 2A 12 WEST 96TH
STREET
NEW YORK
NEW YORK
USA NY 10025**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/11/2007

1 Disposed of in period on 01/11/2006

Name: **ELLA SHAH**

Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM HA6 3AE**

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2007

Name: **RAINBOW DIGITAL SERVICES LLC**

Address: **4142 LANKERSHIM BOULEVARD
NORTH HOLLYWOOD
CALIFORNIA
USA CA 91620**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**