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— for the record ——

Annual Return

Company Name: PROFESSIONAL SUPPORT LAWYER LIMITED

Company Number: **05206873**

Received for filing in Electronic Format on the: 10/09/2007

YAJAD DAYD

Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

12 DUCKETT ROAD LONDON

ENGLAND N4 1BN At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL LANGFORD Address: 12 DUCKETT ROAD

LONDON N4 1BN

Director 1:

Name: JUSTINE LANGFORD Address: 12 DUCKETT ROAD

Date of Birth: 10/04/1967 LONDON N4 1BN
Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Occupation:

Name: **PAUL LANGFORD** Address: 12 DUCKETT ROAD

Date of Birth: 16/06/1970 LONDON N4 1BN Nationality: **BRITISH**

Share Capital

Issued Share Capital Details:

SOLICITOR

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007

Name: PAUL LANGFORD

Address: 12 DUCKETT ROAD

LONDON N4 1BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/09/2007 Authenticated: Yes (E/W)