



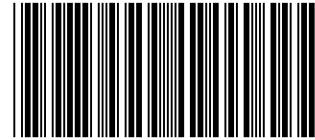
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Companies House
— for the record —

Annual Return

Company Name: **SMARTADJUST LIMITED**

Company Number: **02725586**



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Company Details

Period Ending: **24/06/2007**

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

Principal Business Activities:

SIC Codes

7415

7020

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BRESLINS, THE
INNOVATION
CENTRE, BINLEY BUSINESS
PARK
COVENTRY
WEST MIDLANDS
CV3 2TX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIOLET PEGGY MORLEY**

Address: **THE BRIARS
GORSE CLOSE RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE S65 4JW**

Director 1:

<i>Name:</i>	GRAHAM BAILEY	<i>Address:</i>	24 WHISTON GROVE
<i>Date of Birth:</i>	27/10/1962		MOORGATE
<i>Nationality:</i>	BRITISH		ROTHERHAM
<i>Occupation:</i>	DIRECTOR		SOUTH YORKSHIRE S60 2TX

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 24/06/2007

<i>Name:</i>	CORRINGHAM LTD
<i>Address:</i>	13F MIDDLE LANE MIDYALE VILLAGE LANTAU HONG KONG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**