



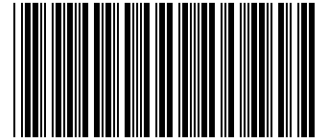
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Companies House
— for the record —

Annual Return

Company Name: **M.O. INTERACTIVE LIMITED**

Company Number: **03233137**



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XJHDYFUH

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes

7210

7240

7260

*Registered Office:
Address:*

**8B WOOLGATE COURT
SAINT BENEDICTS STREET
NORWICH
NORFOLK
NR2 4AP**

*Register of
Members Address:*

**HOLLAND COURT
THE CLOSE
NORWICH
NORFOLK
NR1 4DY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CHALMERS MOIR**

Address: **4 DRYDEN PLACE
EDINBURGH
MIDLOTHIAN EH9 1RP**

Director 1:

Name: **NORMAN JAMES DICKSON** *Address:* **15 MICKLESMERE DRIVE**
Date of Birth: **24/08/1958** **IXWORTH**
Nationality: **BRITISH** **SUFFOLK IP31 2UJ**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **FINBARR CORNELIUS** *Address:* **HALSE WATER**
FITZPATRICK **HALSE**
Date of Birth: **06/06/1945** **TAUNTON**
Nationality: **BRITISH** **SOMERSET TA4 3AQ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JAMES CHALMERS MOIR** *Address:* **4 DRYDEN PLACE**
Date of Birth: **29/12/1948** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH9 1RP**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL PATRICK** *Address:* **LE MILLEFIORI**
MOSELEY **1 RUE DES GENETS**
Date of Birth: **26/03/1942** **MONACO**
Nationality: **BRITISH** **MC 98000**
Occupation: **COMPANY DIRECTOR** **MONACO**

Director 5:

Name: **ROBERT DAVID** *Address:* **30 LUNADA GLEN**
RAYNSFORD **ALAMO**
Date of Birth: **07/10/1947** **CALIFORNIA CA 95407**
Nationality: **BRITISH** **USA**
Occupation: **COMPANY DIRECTOR**

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	237000	GBP237000
TOTALS	237000	GBP237000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 28/05/2006

Name: **NORMAN JAMES DICKSON**

Address: **15 MICKLESMERE DRIVE
IXWORTH
SUFFOLK IP31 2UJ**

Shareholding 2:

20000 ORDINARY Shares held as at 28/05/2006

Name: **FINBARR CORNELIUS FITZPATRICK**

Address: **HALSE WATER
HALSE
TAUNTON
SOMERSET TA4 3AQ**

Shareholding 3:

0 ORDINARY Shares held as at 28/05/2006

40000 Disposed of in period on 13/08/2004

Name: **GUINNESS FLIGHT TRUSTEES JC MOIR NO 1 CHILDRENS
SETTLEMENT**

Address: **GUINNESS FLIGHT HOUSE PO BOX 290
GUERNEY GY1 3RP**

Shareholding 4:

97000 ORDINARY Shares held as at 28/05/2006

Name: **JAMES CHALMERS MOIR**

Address: **4 DRYDEN PLACE
EDINBURGH EH9 1RP**

Shareholding 5:

20000 ORDINARY Shares held as at 28/05/2006

Name: **PHILIP MICHAEL NELSON**

Address: **LEYS FARM
2 LEYS LANE HOCKERING
DEREHAM
NORFOLK NR20 3JE**

Shareholding 6:

20000 ORDINARY Shares held as at 28/05/2006

Name: **ROBERT RAYNSFORD**

Address: **30 LUNADA GLEN
ALAMO
CALIFORNIA
94507
UNITED STATES OF AMERICA**

Shareholding 7:

20000 ORDINARY Shares held as at 28/05/2006

Name: **MICHAEL MOSELEY**

Address: **LE
MILLEFIORI
RUE DES GENETS
MONACO MC 98000**

Shareholding 8:

40000 ORDINARY Shares held as at 28/05/2006

Name: **NIB INTERNATIONAL TRUST COMPANY LIMITED**

Address: **PO BOX 192
FAIRBAIRN HOUSE
ROHAIS
ST PETER PORT
GUERNSEY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**