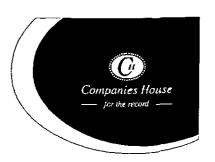


Company Name

DN PUBLICATIONS LIMITED

363s Annual Return



Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details

in the "Amended details" column > Please complete in black ink and use

Company Number

6168653

Information extracted from Companies House records on

9th April 2008

Section 1: Company details

	Geengla	
•	Cestarill and all all	۱

9th April 2008		10/05/2008 234 COMPANIES HOUSE
Ref 6168653/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	37 Lee Street Horley Surrey RH6 8ER	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description 2222 INTERNATIONS 2 MUCTIMENTA CONSULTANCY

Company Number - 6168653

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Benjamin NELSON Address 37 Lee Street Horley Surrey RH6 8ER	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL/LLL Date Benjamin NELSON ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Daniel NELSON Address 37 Lee Street Horley Surrey RH6 8ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 05/05/1974 Nationality British Occupation Analyst Programmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Daniel NELSON ceased to be director (if applicable)	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
capital by class (eg ordinary, preference etc) that has been issued to the company's	details of total share capital by class (eg ordinary, preference etc) that has been issued to the	Class of Share ORDINARY	Number of shares issued O Aggregate Nominal Value of issued shares
	,	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value	,	Number of shares issued O Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name JANIEL NEZSON Address 37 LEE STREET HER CEY SURREY UK Postcode RH6 80R	OROMARY SHARES OF El. EACH (Elo. TOTAL)		
Name Address			
UK Postcode			
Name Address			
UK Postcode			
Name Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L	I IV Destanda		
Name	UK Postcode LLLLL		
Address			
1			
L	UK Postcode LLLLLL		
Name			
Address			
\			
<u> </u>	UK Postcode		
Name	UK Postcode LLLLLL		
Address			
L			
	UK Postcode LLLLLL		
Name			
Address			
<u> </u>			
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in this ar (shown at 2 below) I enclose the		I return are correct as at the made-up-date g fee of £30
	Signature		Date 09 05 2008
	(Director / Secretar	ry)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the declaration to the address shown		
2.	Date of this return		
			making this return up to an earlier date, e the date here
	Note 1	The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
		eturn	to a date earlier than 19th March 2009
		<u>. </u>	1 1
4.	Where to send this form		
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR.	Exchange service
	Crown Way Cardıff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filing fee reverse of the cheque?	9 wit	h the company number written on the
C	ontact Address		
Om	do not have to give any contact in ipanies House to contact you if the mation that you give will be visible	ere is	• •
Contact Name			Telephone number <i>inc code</i>
		_	
ddr	^{es} Baldrey & Associates L	td	DX number if applicable
ACCOUNTANTS 310 Stafford Road		-	L L L L L L
	——————————————————————————————————————	_	DX exchange
	Surrey CR0 4NH Telephone: 020 8688 7388	ī	<u> </u>