



Please complete in typescript,
or in bold black capitals.

CHFP036

006691/30
363a

Annual Return

Company Number

05635582

Company Name in full

MAILMAPPING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24 / 11 / 2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

UNIT 9 FORTNUM CLOSE

Any change of
registered office
must be notified
on form 287.

Post town

KITTS GREEN

County / Region

BIRMINGHAM

UK Postcode

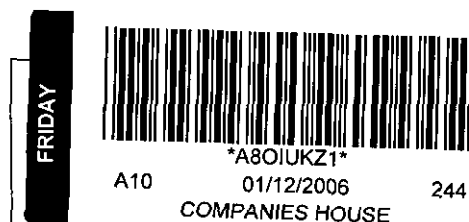
B33 0LG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7222

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MICHAEL ERNEST

LEVEY

90 HODGE HILL ROAD

BIRMINGHAM

WEST MIDLANDS

UK Postcode

B34 6DT

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	*Style / Title			
			Day	Month	Year
		Date of birth	2 2 / 0 9 / 1 9 5 6		
		Forename(s)	MICHAEL ERNEST		
		Surname	LEVEY		
		Address ††	90 HODGE HILL ROAD		
		Post town	BIRMINGHAM		
		County / Region	WEST MIDLANDS	UK Postcode	B34 6DT
		Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR			

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			
			Day	Month	Year
		Date of birth	1 2 / 0 2 / 1 9 5 7		
		Forename(s)	MARK ALEXANDER		
		Surname	NEAL		
		Address ††	159 STATION ROAD, KNOWLE		
		Post town	SOLIHULL		
		County / Region	WEST MIDLANDS	UK Postcode	B93 0PT
		Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£ 1,000.00
Totals	1000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

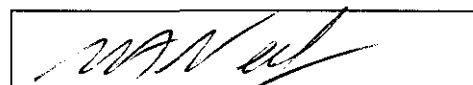
☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30-11-06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PARKER BUSINESS DEVELOPMENT LIMITED

1192 WARWICK ROAD, ACOCKS GREEN, BIRMINGHAM

B27 6BT, ENGLAND

Tel 0121 764 5161

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
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	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
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	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 05635582

Company Name in full MAILMAPPING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GAYLE ELIZABETH BEAUMONT</u> Address <u>WOODLAND HOUSE, 8 PURSHALL CLOSE</u> <u>REDDITCH</u> <u>WORCESTERSHIRE</u> UK Postcode <u>B97 4PD</u>	ORDINARY 38		
Name <u>GARY MICHAEL CHASLOTT</u> Address <u>59 SELSEY AVENUE</u> <u>CLACTON ON SEA</u> UK Postcode <u>CO15 1NQ</u>	ORDINARY 40		
Name <u>MICHAEL FREDERICK COOK</u> Address <u>CRACKNUT HILL, HAYE LANE</u> <u>MAPPLEBOROUGH GREEN</u> <u>WARWICKSHIRE</u> UK Postcode <u>B80 7DS</u>	ORDINARY 39		

List of past and present shareholders (Continued)

Company Number 05635582

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ZOE ELAINE COOK Address 21 MONTEFIORE STREET LONDON UK Postcode SW8 3TL	ORDINARY 38		
Name ALESSANDRO PIETRO D'ADDA Address THATCHED COTTAGE, HIGH STREET WELFORD ON AVON WARWICKSHIRE UK Postcode CV37 8EA	ORDINARY 58		
Name CHRISTIAN PIETRO D'ADDA Address 13 PERRINS LANE, HAMPSTEAD LONDON UK Postcode NW3 1QY	ORDINARY 57		
Name JENNIFER JONES Address 14 LAWNSDALE CLOSE COLESHILL WARWICKSHIRE UK Postcode B46 1BS	ORDINARY 30		
Name MICHAEL ERNEST LEVEY Address 90 HODGE HILL ROAD, CASTLE BROMWICH BIRMINGHAM WEST MIDLANDS B34 6DT	ORDINARY 325		

List of past and present shareholders (Continued)

Company Number 05635582

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARK ALEXANDER NEAL Address 159 STATION ROAD, KNOWLE SOLIHULL UK Postcode B93 0PT	ORDINARY 375		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			