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Annual Return

Company Name:

ADDED ADVANTAGE LIMITED

Company Number:

05472129

Received for filing in Electronic Format on the: 09/06/2007

Company Details

Period Ending: 06/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

49 MIERSFIELD **CHALFONT WAY**

HIGH WYCOMBE

BUCKINGHAMSHIRE

HP11 1TY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES MICHAEL DOWNEY Address:

37 LEIGHTON ROAD

HOVE

EAST SUSSEX BN3 7AE

Director 1:

Name:

PAULA JANE DOWNEY

Address:

49 MIERSFIELD

CHALFONT WAY

HIGH WYCOMBE

Nationality: Occupation:

Date of Birth:

DIRECTOR

19/11/1970

BRITISH

BUCKINGHAMSHIRE HP11 1TY

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

Name: PAULA DOWNEY

Address: 49 MIERSFIELD

HIGH WYCOMBE BUCKS HP11 1TY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/06/2007 Authenticated: Yes (E/W)