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Annual Return

Company Name:

CHANGE IT LIVE IT LIMITED

Company Number:

05081420

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Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE LIMES, 1339 HIGH ROAD

WHETSTONE LONDON N20 9HR At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA MARIE MCMULLAN Address: 39 WEIRDALE AVENUE

LONDON N20 0AN

Director 1:

Name: CHERYL ANN HOPKINS Address: 46A FORDS GROVE

Date of Birth:19/02/1971WINCHMORE HILLNationality:BRITISHLONDON N21 3DN

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 23/03/2006

Name: CHERYL HOPKINS

Address: 46A FORDS GROVE

WINCHMORE HILL

LONDON

UNITED KINGDOM N21 3DN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2006 Authenticated: Yes (E/W)