



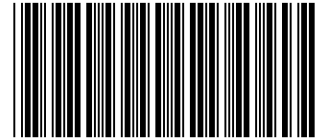
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Companies House
— for the record —

Annual Return

Company Name: DIARY LINK LIMITED

Company Number: 03950082



XW8INOTN

Received for filing in Electronic Format on the: 18/04/2007

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICK HUNTER

Address: 64 CECIL PARK
PINNER
MIDDLESEX HA5 5HH

Director 1:

Name: MS LIZA HUNTER
Date of Birth: 25/09/1971
Nationality: BRITISH
Occupation: RESEARCHER

Address: 64 CECIL PARK
PINNER
MIDDLESEX HA5 5HH

Director 2:

Name: **MR NICK HUNTER** *Address:* **64 CECIL PARK**
Date of Birth: **16/12/1969** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 5HH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR GERALD STANLEY** *Address:* **27 CECIL PARK**
KLIMAN **PINNER**
Date of Birth: **10/08/1940** **MIDDLESEX HA5 5HJ**
Nationality: **BRITISH**
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-A	99	GBP99.00
ORDINARY-B	1	GBP1.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY-A Shares held as at 03/03/2007

Name: **LIZA HUNTER AND NICK HUNTER**

Address: **64 CECIL PARK**
PINNER
MIDDLESEX HA5 5HH

Shareholding 2:

1 ORDINARY-B Shares held as at 03/03/2007

Name: **GERALD STANLEY KLIMAN**

Address: **27 CECIL PARK
PINNER
MIDDLESEX HA5 5HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**