

for the record —

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douse Annual Return

Company Name:

9 LTD

Company Number:

05208323

Received for filing in Electronic Format on the: 12/10/2005

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Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

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

SUITE B, 29 HARLEY SUITE B, 29 HARLEY SUITE B, 29 HARLEY

STREET STREET STREET LONDON LONDON

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

W1G 9QR W1G 9QR W1G 9QR

Details of Officers of the Company

Company Secretary:

Name: NOMINEE SECRETARY LTD Address: SUITE B

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Director 1:

Name: NOMINEE DIRECTOR LTD Address: SUITE B

Nationality: BRITISH 29 HARLEY STREET

Occupation: DIRECTOR LONDON

UNITED KINGDOM W1G 9QR

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 12/10/2005, 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 12/10/2005

Name: NOMINEE DIRECTOR LTD

Address: SUITE B

29 HARLEY STREET

LONDON

UNITED KINGDOM W1G 9QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2005 Authenticated: Yes (E/W)