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Annual Return

Company Name:

MONEYFINDER LIMITED

Company Number:

01401077

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office: Address:

Register of

Register of Debenture Members Address: Holders Address:

108 MILL LANE

LONDON NW6 1NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA JANE TARRANT WILLIS

Address:

108 MILL LANE

LONDON NW6 1NF

Director 1:

Name:

PETER TARRANT-WILLIS

Address:

108 MILL LANE

LONDON NW6 1NF

Date of Birth: 16/02/1933

Nationality: **BRITISH**

Occupation: SOLE DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: AMANDA JANE TARRANT-WILLIS

Address: 108 MILL LANE

LONDON NW6 1NF

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: PETER TARRANT-WILLIS

Address: 108 MILL LANE

LONDON NW6 1NF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)