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Annual Return

Company Name:

MONEYSENSE LIMITED

Company Number:

01401079

Received for filing in Electronic Format on the: 31/10/2006

Company Details

Period Ending: 10/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office:

Register of

Register of Debenture

Address:

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: Nationality:

16/02/1933 **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 10/10/2006, 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 10/10/2006

Name: PETER TARRANT-WILLIS

Address: 108 MILL LANE

LONDON NW6 1NF

Shareholding 2:

0 ORDINARY Shares held as at 10/10/2006

1 Disposed of in period on 16/08/2006

Name: PIERS JUNIPER TARRANT-WILLIS

Address: 108 MILL LANE

LONDON NW6 1NF

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2006

Name: AMANDA JANE TARRANT-WILLIS

Address: 108 MILL LANE

LONDON

UNITED KINGDOM NW6 1NF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **31/10/2006** Authenticated: **Yes (E/W)**