

363a(ef)

Annual Return

Company Name:

LAW 873 LIMITED

Company Number:

03418103

Received for filing in Electronic Format on the: 07/09/2006



Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ST. GEORGES HOSPITAL

DE LA WARR ROAD MILFORD ON SEA

LYMINGTON

HAMPSHIRE

SO41 0NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETRINA LYNNE RUSSELL

Address: ST. ROSE

SWAY ROAD,

LYMINGTON

HAMPSHIRE SO41 8LR

Director 1:

Date of Birth:

Name: MR THOMAS MACDONALD Address: ST. ROSE

RUSSELL SWAY ROAD 09/10/1946 LYMINGTON

Nationality: BRITISH HAMPSHIRE SO41 8LR

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 12/08/2006

Name: LIBERTY PUBLICATIONS INC.

Address: PO BOX 2331 COPTHALL ROSEAU

COMMONWEALTH OF DOMINICA

WEST INDIES

Shareholding 2:

74 ORDINARY Shares held as at 12/08/2006

Name: THOMAS RUSSELL

Address: ST. ROSE, SWAY ROAD

LYMINGTON HAMPSHIRE SO41 8LR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)