



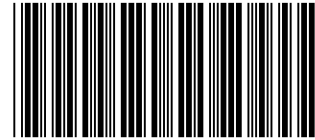
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Companies House
— for the record —

Annual Return

Company Name: INKHOLD LIMITED

Company Number: 02959771



XVG50U3A

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

141 MOORGATE
LONDON
EC2M 6TX

Register of
Members Address:

141 MOORGATE
LONDON
EC2M 6TX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEFAN EDWARD BORT

Address: 141 MOORGATE
LONDON EC2M 6TX

Director 1:

Name: HAYS NOMINEES LIMITED

Address: 141 MOORGATE
LONDON EC2M 6TX

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	750000	GBP7500
ORDINARY B	1500000	GBP15000
ORDINARY C	117801	GBP1178.01
PREFERENCE	2033408	GBP2033408
ORDINARY D	125000	GBP1250
ORDINARY F	115000	GBP1150
ORDINARY E	10000	GBP100
TOTALS	4651209	GBP2059586.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

117801 ORDINARY C Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 2:

125000 ORDINARY D Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 3:

1500000 ORDINARY B Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 4:

750000 ORDINARY A Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 5:

2033408 PREFERENCE Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 6:

10000 ORDINARY E Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Shareholding 7:

115000 ORDINARY F Shares held as at 27/09/2007

Name: **HAYS HOLDINGS LTD**

Address: **141 MOORGATE
LONDON EC2M 6TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**