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Annual Return

Company Name:

IDG (UK) LIMITED

Company Number:

03041167

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 28/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

7487

3663

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

TOPLEY HOUSE, 52 WASH TOPLEY HOUSE, 52 WASH TOPLEY HOUSE, 52 WASH

LANE LANE LANE BURY BURY

LANCASHIRE LANCASHIRE LANCASHIRE

BL9 6AS BL9 6AS BL9 6AS

Details of Officers of the Company

Company Secretary:

Name: MARK JAMES SULLIVAN Address: 2 GRANGE BARN

MALT KILN LANE BISPHAM

ORMSKIRK

LANCASHIRE L40 3SH

Director 1:

Name: COLIN GOODWILLE Address: THE OLD RECTORY CHURCH

Date of Birth: 01/08/1946 LANE

Nationality: BRITISH PAPWORTH EVERARD CCUpation: COMPANY DIRECTOR CAMBRIDGE CB3 8QN

Director 2:

Name: ROBERT HENRY GUNLACK Address: TREVIADES BARTON

Date of Birth: 16/02/1947 HIGH CROSS CONSTANTINE

Nationality: BRITISH FALMOUTH

Occupation: FINANCIAL ADVISER CORNWALL TR11 5RG

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 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2006

Name: LAB M LIMITED

Address: TOPLEY HOUSE

52 WASH LANE BURY LANCS BL9 6AS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2006 Authenticated: Yes (E/W)