



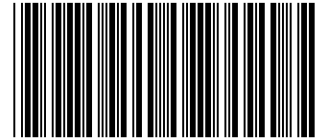
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Companies House
— for the record —

Annual Return

Company Name: SUPERDIRECT COMMUNICATIONS LIMITED

Company Number: 03111644



XESW2M9W

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

62 PRIORY ROAD NOAK HILL At Registered Office
ROMFORD
ESSEX
RM3 9AP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINCOLN SECRETARIES LIMITED **Address:** 62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX RM3 9AP

Director 1:

Name: BA CORPORATE
MANAGEMENT LTD **Address:** OFFICES OF EURO-AMERICAN
TRUST
SERVICES LTD. ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Director 2:

Name: **HORNET DIRECTORS
LIMITED**

Address: **12 BRIDEWELL PLACE
THIRD FLOOR, EAST UNIT
LONDON EC4V 6AP**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2006

1000 Disposed of in period on 19/10/2005

Name: **CAUTE INVESTMENTS LIMITED**

Address: **20 BERKELEY SQUARE
8TH FLOOR
LONDON W1J 6EQ**

Shareholding 2:

1000 ORDINARY Shares held as at 09/10/2006

Name: **FIPARCA INVEST LIMITED**

Address: **THIRD FLOOR
EAST UNIT
12 BRIDEWELL PLACE
LONDON
UK EC4V 6AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**