



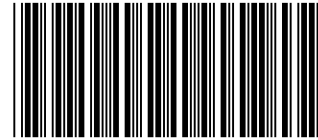
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Companies House
— for the record —

Annual Return

Company Name: LOGICACMG (ENABLE) LIMITED

Company Number: 03282108



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Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STEPHENSON HOUSE
75 HAMPSTEAD ROAD
LONDON
NW1 2PL

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOGICA INTERNATIONAL LIMITED **Address:** STEPHENSON HOUSE
75 HAMPSTEAD ROAD
LONDON NW1 2PL

Director 1:

Name: LOGICA CMG
INTERNATIONAL
HOLDINGS LTD

Address: STEPHENSON HOUSE
75 HAMPSTEAD ROAD
LONDON NW1 2PL

Director 2:

Name: **KEVIN JOHN RADLEY** *Address:* **47 NORSEY ROAD**
Date of Birth: **07/01/1953** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM11 1BG**
Occupation: **FINANCE DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006

Name: **121 HOLDINGS LTD**
Address: **STEPHENSON HOUSE**
 75 HAMPSTEAD ROAD
 LONDON NW1 2PL

Shareholding 2:

99 ORDINARY Shares held as at 21/11/2006

Name: **TEAM 121 LTD**
Address: **STEPHENSON HOUSE**
 75 HAMPSTEAD ROAD
 LONDON NW1 2PL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**
