



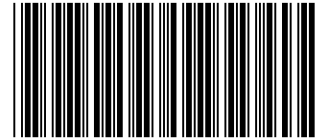
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHOPREADY LIMITED**

*Company Number:* **03313976**



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*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WINCHESTER HOUSE  
1 GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Register of*  
*Members Address:*

**3-5 THROGMORTON AVENUE Not Applicable  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ADAM PAUL RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
UNITED KINGDOM LU5 6PP**

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*Director 1:*

*Name:* **MR DAVID MICHAEL BRUSH** *Address:* **21 PRINCE ALBERT ROAD  
LONDON  
UNITED KINGDOM NW1 7ST**  
*Date of Birth:* **02/03/1960**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ALISTAIR WILLIAM DIXON** *Address:* **245 KENNINGTON ROAD  
LONDON  
UNITED KINGDOM SE11 6BY**  
*Date of Birth:* **14/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*Director 3:*

*Name:* **MR KEVIN DAVID JONES** *Address:* **9 HURON ROAD  
TOOTING  
LONDON  
UNITED KINGDOM SW17 8RE**  
*Date of Birth:* **21/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **BANKERS TRUST HOLDINGS (U.K.) LIMITED**  
*Address:* **WINCHESTER HOUSE  
1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM EC2N 2DB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**