



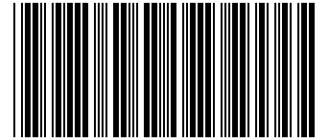
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SHOPREADY LIMITED

**Company Number:** 03313976



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### Company Details

**Period Ending:** 06/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ADAM PAUL RUTHERFORD

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

**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 06/02/2006, 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 06/02/2006**

*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:* **06/02/2006** *Authenticated:* **Yes (E/W)**