



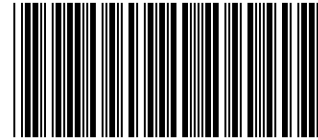
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BETTERNOTE LIMITED

**Company Number:** 03439039



Received for filing in Electronic Format on the: 04/10/2007

XRLX6TIN

### Company Details

**Period Ending:** 24/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

**NILE HOUSE**  
**NILE STREET**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN1 1HW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SYLVIE TORDJMAN-KULCZAK

**Address:** 47 ISLINGWORD STREET  
BRIGHTON BN2 9US

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**Director 1:**

**Name:** FUTUREMEDIA PLC

**Address:** NILE HOUSE  
NILE STREET  
BRIGHTON  
WEST SUSSEX BN1 1HW

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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</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, 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 24/09/2007**

*Name:* **LEXON INC.**

*Address:* **PO BOX 3161  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**