



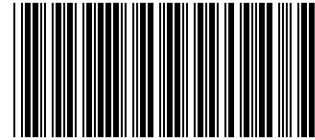
Companies House
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Annual Return

Company Name: **DMGI PROPERTIES LIMITED**

Company Number: **03533814**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON
W8 5TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL SYKES**

Address: **16 HIDDEN MEADOW LANE
NEW CANAAN
CT 06840
USA**

Director 1:

Name: **MR MARTIN WILLIAM
HOWARD MORGAN**

Address: **32 COPPER BEECH ROAD
GREENWICH
CT 06830
USA**

Date of Birth: **16/02/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	PAUL SYKES	<i>Address:</i>	16 HIDDEN MEADOW LANE
<i>Date of Birth:</i>	15/06/1965		NEW CANAAN
<i>Nationality:</i>	BRITISH		CT 06840
<i>Occupation:</i>	FINANCE DIRECTOR		USA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, 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 24/03/2007

Name: **STUDY GROUP INTERNATIONAL**

Address: **LORNA HOUSE
LORNA ROAD HOVE
EAST SUSSEX BN3 3EL**

Shareholding 2:

2 ORDINARY Shares held as at 24/03/2007

Name: **DMG INFORMATION LTD**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON
UNITED KINGDOM W8 5TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**