



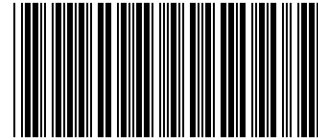
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Annual Return

Company Name: **BUY AS YOU VIEW HOLDINGS LIMITED**

Company Number: **03571899**



XLYCLNEE

Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **01/02/2007**

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:

**TY RHONDDA, FOREST VIEW At Registered Office
BUSINESS
PARK, LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8LX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRUFFYDD DODD**

Address: **2 CLOS TAW
CWMTALWG
BARRY CF62 7BN**

Director 1:

Name: **GRAHAM CLARKE**
Date of Birth: **10/03/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WALNUT HOUSE
MANOR HOUSE LANE, HIGHER
HEATH
WHITCHURCH
SHROPSHIRE SY13 2HL**

Director 2:

<i>Name:</i>	GILLIAN CAROLINE WILMOT	<i>Address:</i>	THE LODGE 2 CHURCH LANE LOCKINGTON DERBY LEICESTERSHIRE DE74 2TF
<i>Date of Birth:</i>	12/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	55000	GBP55000
TOTALS	55000	GBP55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55000 ORDINARY Shares held as at 01/02/2007

<i>Name:</i>	BUY AS YOU VIEW GROUP LIMITED
<i>Address:</i>	TY RHONDDA FOREST VIEW BUSINESS PARK LLANTRISANT CF72 8LX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**