



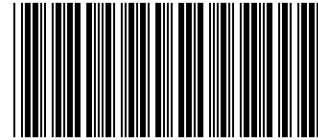
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Companies House
— for the record —

Annual Return

Company Name: **MLS BUSINESS SERVICES (LONDON) LTD**

Company Number: **03820866**



XW110U7D

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **06/08/2007**

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:

LYON HOUSE
160-166 BOROUGH HIGH
STREET
LONDON
SE1 1JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MOYS**

Address: **LITTLE HARESTONE**
63 HARESTONE VALLEY ROAD
CATERHAM
SURREY CR3 6HP

Director 1:

Name: **STEPHEN PETER BAKER**
Date of Birth: **25/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LITTLE HEATH**
ROSE HILL
ISFIELD
EAST SUSSEX TN22 5UH

Director 2:

Name: **IAN KIBBY**
Date of Birth: **17/05/1962**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Address: **THE GARDEN FLAT
28 DYKE ROAD
BRIGHTON
SUSSEX BN1 3JB**

Director 3:

Name: **PETER MOYS**
Date of Birth: **04/09/1960**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Address: **LITTLE HARESTONE
63 HARESTONE VALLEY ROAD
CATERHAM
SURREY CR3 6HP**

Director 4:

Name: **PAUL BARRINGTON
WILLIAMS**
Date of Birth: **21/05/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BLUE BARN FARM
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NH**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 06/08/2007

Name: **MLS GROUP PLC**

Address: **LYON HOUSE
160-166 BOROUGH HIGH STREET SE1 1JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**