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for the record —

Annual Return

Company Name: FINSBURY.COM LIMITED

Company Number: 03850619

Received for filing in Electronic Format on the: 16/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

TENTER HOUSE 45 MOORFIELDS LONDON

LONDON EC2Y 9AE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL RICHARD COX Address: 15 CUMBERLAND PARK

LONDON W3 6SY

Director 1:

Name: JAMES PHILIP Address: 4 ESMOND ROAD

MURGATROYD LONDON W4 1JQ

Date of Birth: 16/10/1964
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: ROLAND DACRE RUDD Address: 37 PHILLIMORE GARDENS

Date of Birth: 24/04/1961 LONDON W8 7QG

Nationality: BRITISH Occupation: DIRECTOR

Director 3:

Name: RUPERT EDWARD Address: WEST MEON HOUSE

ALEXANDER YOUNGER WEST MEON

Date of Birth: 12/05/1966
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

HAMPSHIRE GU32 1JG

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY A Shares held as at 30/09/2007

Name: FINSBURY LTD

Address: TENTER HOUSE

45 MOORFIELDS LONDON EC2Y 9AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (E/W)