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— for the record ——

Annual Return

Company Name: TOTAL OBJECTS LIMITED

Company Number: 03876114

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Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

5 PROSPECT PLACE

MILLENNIUM WAY PRIDE

PARK DERBY DERBYSHIRE DE24 8HG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN TREVOR HALLS Address: WINDRUSH 9 THE COMMON

QUARNDON

DERBY DE22 5JY

Director 1:

Name: JAMES FREDERICK BARRY Address: TOWER HOUSE FARM

Date of Birth:11/01/1956OAKS ROADNationality:BRITISHWHITWICK

Occupation: DIRECTOR LEICESTERSHIRE LE67 5UP

Director 2:

Name: MR PAUL GEORGE Address: ROSEBANK 4 SHORTSILL LANE

CHAPMAN FLAXBY

Date of Birth: 28/05/1949 KNARESBOROUGH

Nationality: BRITISH NORTH YORKSHIRE HG5 0RT

Occupation: COMPANY DIRECTOR

Director 3:

Name: PETER ERIC PRESLAND Address: RATS CASTLE

Date of Birth: 05/04/1950 CASTLETONS OAK CRANBROOK

Nationality: BRITISH ROAD

Occupation: CHARTERED ACCOUNTANT BIDDENDEN ASHFORD

KENT TN27 8DY

Director 4:

Name: LAWRENCE JOHN Address: SUNDAL HOUSE

SULLIVAN
28/11/1953
JUMPS ROAD CHURT
FARNHAM GU10 2LS

Date of Birth: 28/11/1953
Nationality: BRITISH
Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

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

ORDINARY 4000 GBP4000

TOTALS 4000 GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 12/11/2007

Name: J.F. BARRY

Address: TOWER HOUSE FARM

OAKS ROAD WHITWICK

LEICESTERSHIRE LE67 5UP

Shareholding 2: 200 ORDINARY Shares held as at 12/11/2007 Name: P.G. CHAPMAN Address: 4 SHORTSHILL LANE FLAXBY KNARESBOROUGH NORTH YORKSHIRE HG5 0RT Shareholding 3: 80 ORDINARY Shares held as at 12/11/2007 Name: ADRIAN TREVOR HALLS Address: WINDRUSH 9 THE COMMON QUARNDON **DERBY DE22 5JY** Shareholding 4: 80 ORDINARY Shares held as at 12/11/2007 Name: **CLAIRE HAYWOOD** Address: **WEIR COTTAGE** LAINDON ROAD BILLERICAY **ESSEX** Shareholding 5: 80 ORDINARY Shares held as at 12/11/2007 Name: EMMA HAYWOOD Address: WEIR COTTAGE LAINDON ROAD BILLERICAY **ESSEX** Shareholding 6: 200 ORDINARY Shares held as at 12/11/2007 Name: S. SEAGROVE Address: **SUNDIAL HOUSE JUMPS ROAD CHURT FARNHAM SURREY GU10 2LB**

Shareholding 7:

1400 ORDINARY Shares held as at 12/11/2007

Name: V. SERBIN

Address: 75 KING GEORGE SQUARE

RICHMOND SURREY

Shareholding 8:

800 ORDINARY Shares held as at 12/11/2007

Name: L.J. SULLIVAN

Address: SUNDIAL HOUSE

JUMPS ROAD CHURT

FARNHAM

SURREY GU10 2LB

Shareholding 9:

560 ORDINARY Shares held as at 12/11/2007

Name: L. SULLIVAN

Address: 3 NORSEY ROAD

BILLERICAY ESSEX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)