



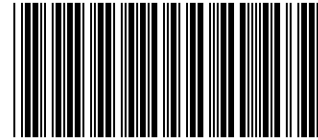
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FINALREALM LIMITED**

Company Number: **03877932**



X11SBUWS

Received for filing in Electronic Format on the: **23/11/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

Director 1:

Name: **SUSAN FURST**
Date of Birth: **29/05/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **46 BROADHURST
ASHTED
SURREY KT21 1QF**

Director 2:

Name: **MARK OLDHAM** *Address:* **62 BEAUMONT ROAD**
Date of Birth: **13/05/1959** **LONDON W4 5AP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON ALAN ROSE** *Address:* **OAK HOUSE**
Date of Birth: **26/10/1966** **FRILFORD HEATH**
Nationality: **BRITISH** **ABINGDON**
Occupation: **DIRECTOR** **OXFORDSHIRE OX13 5QG**

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	439344002	GBP439344002
TOTALS	439344002	GBP439344002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

439344002 ORDINARY Shares held as at 16/11/2007

Name: **REGENT REALM LIMITED**

Address: **HAYES PARK**
HAYES END ROAD
HAYES
MIDDLESEX UB4 8EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**