



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH6SF6C9**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **URBANBITE LIMITED**

*Company Number:* **03900303**

---

### *Company Details*

*Period Ending:* **29/12/2008**

*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:*

**1ST FLOOR  
16 MADDOX STREET  
LONDON  
W1S 1PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RODERICK PAUL  
MACDONALD GILLIES**

*Address:* **FLAT A 96-98 INVERNESS TERRACE,  
BAYSWATER  
LONDON  
W2 3LD**

---

*Director 1 :*

*Name:* **BENJAMIN CARMONA**

*Address:* **7 GLADSDALE DRIVE  
PINNER  
MIDDLESEX  
HA5 2PP**

*Date of Birth:*

**21/04/1970**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2055000</b>	<b>GBP2055</b>
<b>PREFERRED ORDINARY SHARES</b>	<b>647000</b>	<b>GBP647</b>
<b>NON-VOTING ORDINARY</b>	<b>113000</b>	<b>GBP113</b>
<i>TOTALS</i>	<b>2815000</b>	<b>GBP2815</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 PREFERRED ORDINARY SHARES Shares held as at 29/12/2008  
647000 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **LASTMINUTE.COM LIMITED**

*Address:*

---

### *Shareholding 2:*

**0 ORDINARY Shares held as at 29/12/2008  
2055000 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **LASTMINUTE.COM LIMITED**

*Address:*

*Shareholding 3:*

**0 NON-VOTING ORDINARY Shares held as at 29/12/2008**  
**113000 DISPOSED OF IN PERIOD ON 12/03/2007**

*Name:* **LASTMINUTE.COM LIMITED**

*Address:*

---

*Shareholding 4:*

**113000 NON-VOTING ORDINARY Shares held as at 29/12/2008**

*Name:* **URBANBITE HOLDINGS LIMITED**

*Address:*

---

*Shareholding 5:*

**2055000 ORDINARY Shares held as at 29/12/2008**

*Name:* **URBANBITE HOLDINGS LIMITED**

*Address:*

---

*Shareholding 6:*

**647000 PREFERRED ORDINARY SHARES Shares held as at 29/12/200**

*Name:*

**URBANBITE HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**