



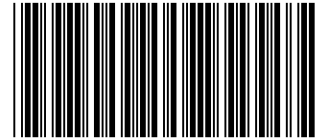
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEW FUTURES LIMITED**

*Company Number:* **03900443**



XH9S2MOR

*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **06/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**MICHAEL HOUSE  
CASTLE STREET  
EXETER  
DEVON  
EX4 3LQ**

*Register of*  
*Members Address:*

**LA RESIDENCIA  
EXTON LANE EXTON  
EXETER  
DEVON  
EX3 0PP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAYNE OLIPHANT THOMPSON**

*Address:* **LA RESIDENCIA EXTON LANE  
EXTON  
EXETER  
DEVON EX3 0PP**

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*Director 1:*

*Name:* **IAN KEITH  
OLIPHANT-THOMPSON**  
*Date of Birth:* **06/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **LA RESIDENCIA  
EXTON LANE  
EXTON EXETER  
DEVON EX3 0PP**

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*Director 2:*

*Name:*           **JAYNE MARIE  
OLIPHANT-THOMPSON**  
*Date of Birth:*   **29/09/1966**  
*Nationality:*   **BRITISH**  
*Occupation:*   **DIRECTOR**

*Address:*   **LA RESIDENCIA  
EXTON LANE  
EXTON EXETER  
DEVON   EX3 0PP**

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### *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>800</b>	<b>GBP800</b>
<b>TOTALS</b>	<b>800</b>	<b>GBP800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**410 ORDINARY Shares held as at 06/12/2006**

*Name:*           **IAN OLIPHANT-THOMPSON**

*Address:*       **LA RESIDENCIA  
EXTON LANE EXTON  
NR EXETER   EX3 0PP**

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*Shareholding 2:*

**390 ORDINARY Shares held as at 06/12/2006**

*Name:*           **JAYNE OLIPHANT-THOMPSON**

*Address:*       **LA RESIDENCIA  
EXTON LANE EXTON  
NR EXETER   EX3 0PP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**