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Annual Return

Company Name:

LOCALOCATE LIMITED

Company Number:

03900942

Received for filing in Electronic Format on the: 22/01/2008



Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7260

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

7 YEW TREE DRIVE

CATERHAM SURREY CR3 6HA

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JOHN ROTHWELL Name:

Address: 7 YEW TREE DRIVE

CATERHAM

SURREY CR3 6HA

Director 1:

Date of Birth:

Name: **MARTIN DESMOND**

Address: 21 PEMBERLEY CHASE PATRICK BROWNE WEST EWELL

EPSOM 12/02/1951

Nationality: **IRISH SURREY KT19 9LE**

Occupation: **DIRECTOR** _____

Director 2:

Name: JOHN ROTHWELL Address: 7 YEW TREE DRIVE

Date of Birth: 20/05/1949 CATERHAM

Nationality: BRITISH SURREY CR3 6HA

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2007

Name: MARTIN BROWNE

Address: 21 PEMBERLEY CHASE

WEST EWELL SURREY KT19 9LE

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2007

Name: JOHN ROTHWELL

Address: 7 YEW TREE DRIVE

CATERHAM SURREY CR3 6HA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/01/2008 Authenticated: Yes (E/W)