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— for the record ——

Annual Return

Company Name: THINKPROPERTY.COM LIMITED

Company Number: **03915989**

Received for filing in Electronic Format on the: 01/02/2007

Not Applicable

Company Details

Period Ending: 28/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

UNIT 6 THATCHAM BUSINESS At Registered Office

VILLAGE

COLTHROP WAY

THATCHAM

BERKSHIRE

RG19 4LW

Details of Officers of the Company

Director 1:

Name: ANDREW MILLER Address: THE COTTAGE

Date of Birth: 10/07/1966 BUCKLEBURY ALLEY COLD ASH

Nationality: BRITISH NEWBURY

Occupation: DIRECTOR BERKSHIRE RG18 9NN

Director 2:

Name: MR GRAHAM NEIL STOREY Address: TREETOPS

Date of Birth: 12/07/1963 GARDEN CLOSE LANE

Nationality: BRITISH NEWBURY

Occupation: DIRECTOR BERKSHIRE RG14 6PP

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, 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 28/01/2007

Name: VEBRA LIMITED

Address: UNIT 10 HALIFAX WAY

POCKLINGTON INDUSTRIAL ESTATE YORK YO42 1NP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2007 Authenticated: Yes (E/W)