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Annual Return

Company Name:

MONEYSUPERMARKET.COM LTD

Company Number:

03945937

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Company Details

Period Ending: 13/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

MONEYSUPERMARKET HOUSE MONEYSUPERMARKET HOUSE Applicable

ST DAVIDS PARK ST DAVID'S PARK

EWLOE
CHESTER
CH5 3UZ

EWLOE
CHESTER
CH5 3UZ

CH5 3UZ

Details of Officers of the Company

Company Secretary:

Name: SIMON JUSTIN NIXON Address: 3 SANDOWN TERRACE

BOUGHTON

CHESHIRE CH3 5BN

Director 1:

Name: DUNCAN RUSSELL Address: 5 CLAYTON COURT

CAMERON DUKE STREET

Date of Birth: **26/08/1971 CHESTER**

Nationality: BRITISH CHESHIRE CH1 1NE

Occupation: SYSTEMS ANALYST

Director 2:

Name: SIMON JUSTIN NIXON Address: 3 SANDOWN TERRACE

Date of Birth: **07/08/1967 BOUGHTON**

Nationality: BRITISH CHESHIRE CH3 5BN

Occupation: MARKETING DIRECTOR

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 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/03/2006

Name: MONEYSUPERMARKET COM FINANCIALGROUP LIMITED

Address: MONEYSUPERMARKET HOUSE

EWLOE

NR CHESTER CH5 3UZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2006 Authenticated: Yes (E/W)