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— for the record ——

Annual Return

Company Name: APPLYINGIT LIMITED

Company Number: **03960958**

Received for filing in Electronic Format on the: 18/04/2007

WANDE LOTE

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7**48**7

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

12 TURNHAM GREEN TERRACE

LONDON W4 1QP At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH HAMILTON-FAIRLEY Address: 4 CUMBERLAND PARK

ACTON

LONDON W3 6SY

Director 1:

Name: RICHARD MERVYN Address: 4 CUMBERLAND PARK

CROFTON ACTON

Date of Birth: 07/04/1941 LONDON W3 6SY

Nationality: BRITISH
Occupation: SOFTWARE DEVELOPER

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Director 2:

Name: SARAH Address: 4 CUMBERLAND PARK

HAMILTON-FAIRLEY ACTON

Date of Birth: 06/04/1958
Nationality: BRITISH

Occupation: **EXECUTIVE DIRECTOR**

Share Capital

LONDON W3 6SY

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 30/03/2007, 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 30/03/2007

Name: STARTHERE

Address: 12 TURNHAM GREEN TERRACE

LONDON W41QP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2007 Authenticated: Yes (E/W)