



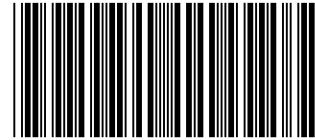
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Companies House
— for the record —

Annual Return

Company Name: SPARK GROUP LIMITED

Company Number: 04089252



X9PWJW8E

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

33 GLASSHOUSE STREET
LONDON
W1B 5DG

Register of
Members Address:

33 GLASSHOUSE STREET
LONDON
W1B 5DG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEWMEDIA SPARK SECRETARIES LIMITED
Address: 33 GLASSHOUSE STREET
LONDON W1B 5DG

Director 1:

Name: NEWMEDIA SPARK DIRECTORS LTD
Address: LACON HOUSE
84 THEOBALDS ROAD
LONDON WC1X 8RW

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, 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 21/09/2007

Name: **SPARK VENTURES PLC**

Address: **33 GLASSHOUSE STREET
LONDON W1B 5DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**