



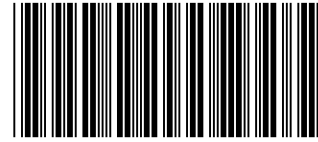
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MINDFOLIO LIMITED

**Company Number:** 04093799



Received for filing in Electronic Format on the: 13/11/2007

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### Company Details

**Period Ending:** 20/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**7487**

**7414**

**Registered Office:**  
**Address:**

**22 OLD BREWERY LANE  
HENLEY ON THAMES  
OXON  
RG9 2DE**

**Register of**  
**Members Address:**

**22 OLD BREWERY LANE  
HENLEY ON THAMES  
OXON  
RG9 2DE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL GRAHAM HAMMENT

**Address:** 16 WENTWORTH ROAD  
OXFORD  
OXFORDSHIRE OX2 7TQ

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**Director 1:**

**Name:** KARL KALCHER

**Date of Birth:** 23/06/1950

**Nationality:** AUSTRIAN

**Occupation:** MANAGING DIRECTOR

**Address:** THE BARN HARPSDEN COURT  
HARPSDEN  
HENLEY ON THAMES RG9 4AX

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/10/2007**

*Name:* **KARL KALCHER**

*Address:* **THE BARN, HARPSDEN COURT  
HARPSDEN HENLEY ON THAMES RG9 4AX**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**