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for the record —

Annual Return

Company Name: MERCATOR LONDON LIMITED

Company Number: **04163807**

Received for filing in Electronic Format on the: 28/03/2007

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Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3622

3663

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

8 THE CHARTERHOUSE ELTRINGHAM STREET

LONDON SW18 1TD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATE HUTCHISON Address: 96 ELMS CRESCENT

LONDON SW4 8QU

Director 1:

Name: MARK CHARLES Address: FLAT 3 17-19 ALMA ROAD

HUTCHISON LONDON SW18 1AA

Date of Birth: 26/09/1964

Nationality: BRITISH

Occupation: SELF EMPLOYED

Share Capital

Issued Share Capital Details:

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

ORDINARY 8 GBP8

TOTALS 8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007

Name: MARK CHARLES HUTCHISON

Address: FLAT 3 17-19 ALMA ROAD

LONDON SW18 1AA

Shareholding 2:

6 ORDINARY Shares held as at 20/02/2007

Name: MURDOCH AND COMPANY

Address: 6 FRONT STREET

HAMILTON

BERMUDA HM11

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/03/2007 Authenticated: Yes (E/W)