



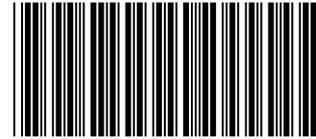
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Companies House
— for the record —

Annual Return

Company Name: YOUR SPACE (UK) LIMITED

Company Number: 04206312



XG185F8V

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 26/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7031

Registered Office:
Address:

12-16 CLERKENWELL ROAD
LONDON
EC1M 5PQ

Register of
Members Address:

5TH FLOOR
5 ST HELEN'S PLACE
LONDON
EC3A 6AU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SEAMUS JOSEPH MILLAR

Address: 5 STAINFORTH CLOSE
CULCHETH
CHESHIRE WA3 4HZ

Director 1:

Name: RAYMOND IAN HARRIS

Address: 3 GOLFSIDE CLOSE
LONDON N20 0RD

Date of Birth: 17/02/1942

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **SHAUN MEALEY** *Address:* **LOWER HALL FARM
SUGAR LANE MANLEY
FRODSHAM
CHESHIRE WA6 9HW**
Date of Birth: **14/09/1958**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **SEAMUS JOSEPH MILLAR** *Address:* **5 STAINFORTH CLOSE
CULCHETH
CHESHIRE WA3 4HZ**
Date of Birth: **26/03/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER ROBIN
LESLIE PHILLIPS** *Address:* **17 GREENFIELD DRIVE
FORTES GREEN
LONDON N2 9AF**
Date of Birth: **01/04/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 26/04/2006, 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 26/04/2006

Name: **YOUR SPACE PLC**
Address: **THE BRIDGE
12-16 CLERKENWELL ROAD
LONDON EC1M 5PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**