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Annual Return

Company Name:

DEBT CONNECT (U.K.) LIMITED

Company Number:

04296391

Received for filing in Electronic Format on the: 14/01/2008



Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6522

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

1ST FLOOR At R
32 BLACKBURN STREET

PARCLUSEE

RADCLIFFE MANCHESTER LANCASHIRE M26 1NQ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUBHASH CHANDER VIJ Address: ABHISHEK 5B SHERBROOK RISE

WILMSLOW

CHESHIRE SK9 2AX

Director 1:

Name: PARDEEP KUMAR SHARMA Address: NEWHOLME

Date of Birth: 05/06/1953 HARGATE DRIVE

Nationality: BRITISH HALE

Occupation: PROPERTY OWNER CHESHIRE WA15 0NL

Share Capital

Issued Share Capital Details:

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

ORDINARY 100000 GBP100000

TOTALS 100000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/10/2007

36000 Disposed of in period on 11/11/2005

Name: PARDEEP K SHARMA

Address: **NEWHOLME**

HARGATE DRIVE

ALTRINCHAM WA15 0NL

Shareholding 2:

0 ORDINARY Shares held as at 01/10/2007

37000 Disposed of in period on 11/11/2005

Name: RAKESH K SHARMA

Address: 65 BROOKSIDE ROAD

RANDOLPH NEW JERSEY

UNITED STATES OF AMERICA

Shareholding 3:

0 ORDINARY Shares held as at 01/10/2007

27000 Disposed of in period on 11/11/2005

Name: SABHASH VIJ

Address: ABMISHER

5B SHERBROOK RISE WILMSLOW

CHESHIRE SK9 2AX

Shareholding 4:

100000 ORDINARY Shares held as at 01/10/2007

Name: DEBT CONNECT GROUP PLC

Address: 32 BLACKBURN STREET

1ST FLOOR RADCLIFFE MANCHESTER

UNITED KINGDOM M26 1NQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/01/2008 Authenticated: Yes (E/W)