



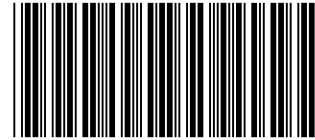
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Annual Return

Company Name: TANGENT MARKETING SERVICES LIMITED

Company Number: 04323657



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Received for filing in Electronic Format on the: 14/11/2007

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

TRUSCOTT HOUSE
32-42 EAST ROAD
LONDON
N1 6AD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAEME RICHARD HARRIS

Address: 35 ALLERTON ROAD
LONDON N16 5UF

Director 1:

Name: NICHOLAS DANIEL
LAWRENCE GREEN

Address: 16 RUMBOLD ROAD
LONDON SW6 2JA

Date of Birth: 20/02/1973

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **TIMOTHY BENJAMIN GREEN** *Address:* **28 RODERICK ROAD
LONDON NW3 2NL**
Date of Birth: **15/07/1975**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GRAEME RICHARD HARRIS** *Address:* **35 ALLERTON ROAD
LONDON N16 5UF**
Date of Birth: **03/06/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 11/11/2007

Name: **TANGENT COMMUNICATIONS PLC**
Address: **TRUSCOTT HOUSE
32-42 EAST ROAD
LONDON N1 6AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**