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Annual Return

Company Name:

CUE MANAGEMENT LIMITED

Company Number:

04368043

Received for filing in Electronic Format on the: 06/02/2008

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Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

140B HIGH STREET

ONGAR ESSEX

CM5 9JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RAKESH RAMESH PATEL

Address:

10 EAST HILL

WEMBLEY PARK

MIDDLESEX HA9 9PT

Director 1:

Name: GERRY DESLER

Address:

STONEBRIDGE HOUSE

Date of Birth:

18/06/1945

CHELMSFORD ROAD

Nationality:

BRITISH

HATFIELD HEATH

Occupation:

CHARTERED ACCOUNTANT

ESSEX CM22 7BD

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008

Name: DOMINION PACIFIC PLC

Address: 140B HIGH STREET

ONGAR ESSEX

UNITED KINGDOM CM5 9JH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2008 Authenticated: Yes (E/W)