

Annual Return

Company Name:

EXPERTMODE LIMITED

Company Number:

04458757

Received for filing in Electronic Format on the: 29/06/2005

Company Details

Period Ending: 11/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

AGENTS IN SALE OF VARIETY OF GOODS 5119

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

33 OXENDEN WOOD

ROAD

ORPINGTON

KENT BR6 6HP At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE BURR** Address: 33 OXENDEN WOOD ROAD

CHELSFIELD

KENT BR6 6HP

Director 1:

Address: Name: RAYMOND CHARLES BURR 33 OXENDON WOOD ROAD

Date of Birth: 13/04/1963 **CHELSFIELD** Nationality: KENT BR6 6HP **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 11/06/2005, 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 11/06/2005

Name: CHRISTINE BURR

Address: 33 OXENDEN WOOD ROAD

CHELSFIELD KENT BR6 6HP

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY: CHRISTINE BURR on 11/06/2005

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/06/2005 Authenticated: Yes (E/W)