



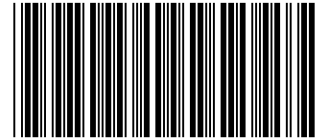
Companies House
— for the record —

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Annual Return

Company Name: **MUCHFUN LIMITED**

Company Number: **04583821**



X50JLKES

Received for filing in Electronic Format on the: **10/11/2006**

Company Details

Period Ending: **07/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ**

Register of
Members Address:

**GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M W DOUGLAS AND COMPANY
LIMITED**

Address: **REGENT HOUSE
316 BEULAH HILL
LONDON SE19 3HF**

Director 1:

Name: **FLAVIO BRIATORE**
Date of Birth: **12/04/1950**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Address: **126 AND 127 PIER HOUSE
31 CHEYNE WALK
LONDON SW3 OXX**

Director 2:

<i>Name:</i>	BRUNO THIERRY SEBASTIEN MICHEL	<i>Address:</i>	13 - 15 CHEMIN DES ECHARPES CHAVANNES DES BOIS SWITZERLAND 1290
<i>Date of Birth:</i>	05/04/1961		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	COMPANY 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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, 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 07/11/2006

<i>Name:</i>	INCARA HOLDING BV
<i>Address:</i>	LAAN COPES V CATTENBURCH 52 2585 GB S GRAVENHAGE NETHERLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**