



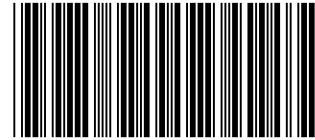
Companies House
— for the record —

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Annual Return

Company Name: THINKSMART EUROPE LIMITED

Company Number: 04610727



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Received for filing in Electronic Format on the: 30/01/2006

Company Details

Period Ending: 06/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7TH FLOOR OAKLAND HOUSE
TALBOT ROAD OLD TRAFFORD
MANCHESTER
GT. MANCHESTER
M16 0PQ**

C/O DWF CENTURION HOUSE Not Applicable
**129 DEANS GATE
MANCHESTER
GT. MANCHESTER
M3 3AA**

Details of Officers of the Company

Company Secretary:

Name: DWF SECRETARIAL SERVICES
LIMITED

Address: C/O DWF CENTURION HOUSE
129 DEANS GATE
MANCHESTER
GT. MANCHESTER M3 3AA

Director 1:

Name: MR NATALE RONALD
MONTARELLO
Date of Birth: 05/04/1961
Nationality: AUSTRALIAN
Occupation: MANAGING DIRECTOR

Address: 49 KEANE STREET
PEPPERMINT GROVE
WESTERN AUSTRALIA
AUSTRALIA 6012

Director 2:

<i>Name:</i>	MR STEVEN PENGLIS	<i>Address:</i>	33 PRINCESS ROAD
<i>Date of Birth:</i>	25/06/1960		CLAREMONT
<i>Nationality:</i>	AUSTRALIAN		WESTERN AUSTRALIA
<i>Occupation:</i>	CHAIRMAN		AUSTRALIA 6010

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, 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 06/12/2005

<i>Name:</i>	RENTSMART PTY LIMITED
<i>Address:</i>	LEVEL 1, THE WEST CENTRE 1260 HAY STREET WEST PERTH 6005 AUSTRALIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**