



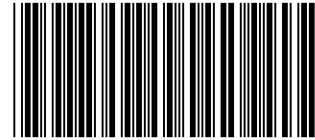
Companies House
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Annual Return

Company Name: **FRIENDS REUNITED JOBS LIMITED**

Company Number: **04694751**



Received for filing in Electronic Format on the: **14/03/2007**

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Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes

7499

7450

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LONDON TELEVISION
CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA**

Director 1:

Name: **MR THOMAS MATTHEW BETTS** *Address:* **8 OLD STABLE MEWS
MOUNTGROVE ROAD
HIGHBURY
LONDON N5 2LR**

Date of Birth: **21/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL MELVYN FEGAN** *Address:* **85 PARK ROAD
TEDDINGTON
MIDDLESEX
ENGLAND TW11 0AW**

Date of Birth: **10/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JEFFREY LAWRENCE HENRY** *Address:* **SILVERWOOD
9 FAIRMILE LANE
COBHAM
SURREY
ENGLAND KT11 2DL**

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ROBERT DANIEL MOGFORD** *Address:* **CHESTNUTS
38 FOREST RIDGE
KESTON PARK
KENT BR2 6EQ**

Date of Birth: **18/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **MICHAEL MURPHY** *Address:* **RUSHMORE HILL HOUSE
RUSHMORE HILL
KNOCKHOLT
SEVENOAKS
KENT TN14 5NJ**

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Director 6:

Name: **TIM WARD** *Address:* **CHADWELL HOUSE
BUCKLEBERRY COMMON
BERKSHIRE RG7 6QB**

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **MARKETING 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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 800 | GBP800.00 |
| B SHARES | 200 | GBP200.00 |
| TOTALS | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 A ORDINARY Shares held as at 12/03/2007

Name: **FRIENDS REUNITED LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 2:

200 B SHARES Shares held as at 12/03/2007

Name: **FRIENDS REUNITED LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 3:

0 B SHARES Shares held as at 12/03/2007

200 Disposed of in period on 25/05/2006

Name: **RCM GROUP LIMITED**

Address: **CROWN HOUSE
HOME GARDENS
DARTFORD
KENT DA1 1DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**