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for the record ——

Annual Return

Company Name: LISA FREEDMAN LIMITED

Company Number: 04758737

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 09/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

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

35 BALLARDS LANE

LONDON LONDON N3 1XW N3 1XW

Not Applicable

Details of Officers of the Company

35 BALLARDS LANE

Company Secretary:

Name: MR ANDREW JOHN MARTIN Address: 12 KINGSLEY PLACE

LONDON N6 5EA

LONDON N6 5EA

Director 1:

Name: MS LISA DIANE FREEDMAN Address: 12 KINGSLEY PLACE

Date of Birth: 21/07/1955
Nationality: BRITISH
Occupation: JOURNALIST

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
A ORDINARY	0	GBP0.00
B ORDINARY	0	GBP0.00
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/05/2005

Name: LISA DIANE FREEDMAN

Address: 12 KINGSLEY PLACE

LONDON N6 5EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2005 Authenticated: Yes (E/W)