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for the record —

Annual Return

Company Name: BRANDES NEWS LTD.

Company Number: **04780782**

Received for filing in Electronic Format on the: 03/06/2006

Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5247

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

10-12 WOODLAND DRIVE POULTON LE FYLDE

LANCASHIRE

FY6 8ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA AMY BRANDES Address: 8 WOODLAND DRIVE

POULTON LE FYLDE LANCASHIRE FY6 8ET

Director 1:

Name: DAVID MICHAEL BRANDES Address: 8 WOODLAND DRIVE

Date of Birth: 26/03/1974 POULTON LE FYLDE
Nationality: BRITISH LANCASHIRE FY6 8ET

Occupation: **NEWSAGENT**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, 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 12/05/2006

Name: **D M BRANDES**

Address: 8 WOODLAND DRIVE

POULTON LE FYLDE LANCS FY6 8ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/06/2006 Authenticated: Yes (E/W)