



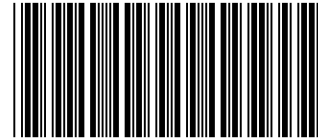
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FRIENDSDATING LIMITED**

*Company Number:* **04804255**



*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **21/04/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7240**

**9133**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**200 GRAYS INN ROAD  
LONDON  
ENGLAND  
WC1X 8HF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS HELEN JANE TAUTZ**

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

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*Director 1:*

<i>Name:</i>	<b>MR THOMAS MATTHEW BETTS</b>	<i>Address:</i>	<b>8 OLD STABLE MEWS MOUNTGROVE ROAD HIGHBURY LONDON N5 2LR</b>
<i>Date of Birth:</i>	<b>21/11/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR MICHAEL MELVYN FEGAN</b>	<i>Address:</i>	<b>85 PARK ROAD TEDDINGTON MIDDLESEX ENGLAND TW11 0AW</b>
<i>Date of Birth:</i>	<b>10/11/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JEFFREY LAWRENCE HENRY</b>	<i>Address:</i>	<b>SILVERWOOD 9 FAIRMILE LANE COBHAM SURREY ENGLAND KT11 2DL</b>
<i>Date of Birth:</i>	<b>14/06/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>ROBERT DANIEL MOGFORD</b>	<i>Address:</i>	<b>CHESTNUTS 38 FOREST RIDGE KESTON PARK KENT BR2 6EQ</b>
<i>Date of Birth:</i>	<b>18/05/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>MICHAEL MURPHY</b>	<i>Address:</i>	<b>RUSHMORE HILL HOUSE RUSHMORE HILL KNOCKHOLT SEVENOAKS KENT TN14 5NJ</b>
<i>Date of Birth:</i>	<b>25/01/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CEO</b>		

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*Director 6:*

<i>Name:</i>	<b>TIM WARD</b>	<i>Address:</i>	<b>CHADWELL HOUSE BUCKLEBERRY COMMON BERKSHIRE RG7 6QB</b>
<i>Date of Birth:</i>	<b>03/03/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007**

*Name:* **FRIENDS REUNITED LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**