



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **FRIENDSDATING LIMITED**

Company Number: **04804255**

Company Details

Period Ending: **21/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN JANE TAUTZ**

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

Director 1 :

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 2 :

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 3 :

Name: **BENJAMIN CHARLES
MCOWENWILSON**

Address: **50 MANCHURIA ROAD
LONDON
SW11 6AE**

Date of Birth:

23/07/1971

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:

C F O

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 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 21/04/2008

Name: **FRIENDS REUNITED LIMITED**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**