



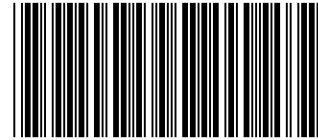
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Companies House
— for the record —

Annual Return

Company Name: PHOENIX PR (UK) LIMITED

Company Number: 04846742



XIZ1GS5S

Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A.C. SECRETARIES LIMITED

Address: 4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE SG14 1DB

Director 1:

Name: GIULIA COSTANTINI
Date of Birth: 10/10/1970
Nationality: BRITISH ITALIAN
Occupation: CONSULTANT

Address: FLAT 2 25 ENNISMORE GARDENS
LONDON SW7 1AB

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, 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 28/07/2007

Name: **GIULIA COSTANTINI**

Address: **FLAT 2 25 ENNISMORE GARDENS
LONDON SW7 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**