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Annual Return

Company Name:

CONTACT COMMUNICATIONS (UK) LIMITED

Company Number:

04956253

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

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

AXHOLME HOUSE AXHOLME HOUSE AXHOLME HOUSE NORTH STREET NORTH STREET CROWLE CROWLE CROWLE

SCUNTHORPE SCUNTHORPE SCUNTHORPE
NORTH LINCOLNSHIRE NORTH LINCOLNSHIRE NORTH LINCOLNSHIRE

DN17 4NB DN17 4NB DN17 4NB

Details of Officers of the Company

Company Secretary:

Name: AXHOLME SECRETARIES LIMITED Address: AXHOLME HOUSE

NORTH STREET

CROWLE SCUNTHORPE

NORTH LINCOLNSHIRE DN17

4NB

Director 1:

Name: AXHOLME DIRECTORS

LIMITED

Address: **AXHOLME HOUSE**

NORTH STREET

CROWLE SCUNTHORPE

NORTH LINCOLNSHIRE DN17

4NB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2007

Name: AXHOLME NOMINEES LTD

Address: 79 CHICHESTER STREET

BELFAST BT1 4JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)