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Annual Return

Company Name:

CONTACT COMMUNICATIONS (UK) LIMITED

Company Number:

04956253

Received for filing in Electronic Format on the: 28/11/2005

Company Details

Period Ending: 06/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

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

AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB At Registered Office Not Applicable

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 Address: AXHOLME HOUSE

LIMITED 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 06/11/2005, 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 06/11/2005

Name: AXHOLME NOMINEES LTD

Address: 79 CHICHESTER STREET

BELFAST BT14JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/11/2005 Authenticated: Yes (E/W)