



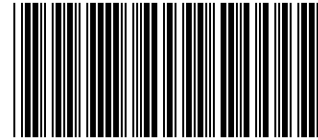
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GIS MANAGEMENT LTD.**

*Company Number:* **04975100**



X7MT8KR2

*Received for filing in Electronic Format on the:* **23/11/2006**

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*Company Details*

*Period Ending:* **23/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SUITE C4 1ST FLOOR, 36,  
WOOD  
STREET, NEW CITY  
CHAMBERS  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GUXME INTERNET SERVICES LTD.** *Address:* **36 WOOD STREET  
SUITE C4/1ST FLOOR  
WAKEFIELD  
WEST YORKSHIRE WF1 2HB**

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*Director 1:*

*Name:* **GIS MARKETING LTD.**

*Address:* **NEW CITY CHAMBERS  
36 WOOD STREET, SUITE C4 1ST  
FLOOR  
WAKEFIELD  
WEST YORKSHIRE WF1 2HB**

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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</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, 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 23/11/2006**

*Name:* **GIS MARKETING LTD**

*Address:* **SUITE C4-1ST FLOOR  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE WF1 2HB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**