



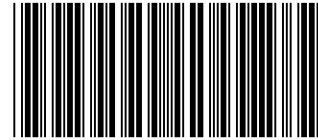
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GIS MANAGEMENT LTD.**

Company Number: **04975100**



X12YNUXC

Received for filing in Electronic Format on the: **24/11/2007**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MAYFAIR HOUSE
12-14 HEDDON STREET
LONDON
W1B 4DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUXME INTERNET SERVICES LTD.** *Address:* **MAYFAIR HOUSE
12-14 HEDDON STREET
LONDON
UNITED KINGDOM W1B 4DA**

Director 1:

Name: **GIS MARKETING LTD.** *Address:* **MAYFAIR HOUSE
12-14 HEDDON STREET
LONDON
UNITED KINGDOM W1B 4DA**

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 23/11/2007, 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 23/11/2007

Name: **GIS MARKETING LTD**

Address: **MAYFAIR HOSUE
12-14 HEDDON STREET
LONDON
UNITED KINGDOM W1B 4DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2007** *Authenticated:* **Yes (E/W)**