



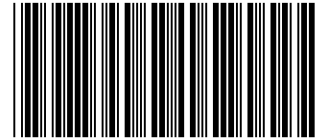
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Companies House
— for the record —

Annual Return

Company Name: BACKOFFICE 1001 LIMITED

Company Number: 04996403



Received for filing in Electronic Format on the: 22/06/2006

XMIGQGH4

Company Details

Period Ending: 16/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
B12 0NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BACKOFFICE COMPANY
SECRETARIAL SERVICES LTD

Address: 123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS

Director 1:

Name: BACKOFFICE
MANAGEMENT SERVICES
LTD

Address: 123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/12/2005

1 Disposed of in period on 23/01/2005

Name: **BACKOFFICE MANAGEMENT SERVICES**

Address: **2 TRINITY PLACE
1 MIDLAND DRIVE
SUTTON COLDFIELD B72 1TX**

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2005

Name: **CHRISTAN RALPH**

Address: **8 KEITHLANDS AVENUE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM TS20 2QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**