



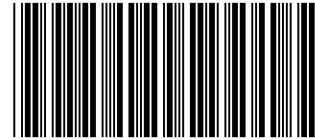
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Companies House
— for the record —

Annual Return

Company Name: MAIL PLUS LIMITED

Company Number: 05084682



XTQTKOFW

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 25/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 6979 ROEBUCK LANE At Registered Office
SMETHWICK
WEST MIDLANDS
B66 1BY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN EDWARD BENCH

Address: GEOPOST UK LTD
PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS B66 1BN

Director 1:

Name: JOHN EDWARD BENCH
Date of Birth: 14/11/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: GEOPOST UK LTD
PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS B66 1BN

Director 2:

Name: **CHRISTOPHER OGG** *Address:* **GEOPOST UK LTD**
Date of Birth: **12/11/1955** **PO BOX 6979 ROEBUCK LANE**
Nationality: **BRITISH** **SMETHWICK**
Occupation: **DIRECTOR** **WEST MIDLANDS B66 1BN**

Director 3:

Name: **KATHLEEN ANN PHILLIPS** *Address:* **GEOPOST UK LTD**
Date of Birth: **13/08/1950** **PO BOX 6979 ROEBUCK LANE**
Nationality: **BRITISH** **SMETHWICK**
Occupation: **CEO** **WEST MIDLANDS B66 1BN**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

Name: **GEOPOST UK LIMITED**
Address: **P O BOX 6979**
ROEBUCK LANE
SMETHWICK
WEST MIDLANDS B66 1BN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**