



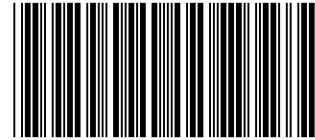
Companies House
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Annual Return

Company Name: **IBIS WORLDWIDE LIMITED**

Company Number: **05087234**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **29/10/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE MALTINGS
CHARLTON ROAD
SHEPTON MALLET
SOMERSET
BA4 5QE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JAMES CRAWFORD
SHAW**

Address: **WOODLANDS 7 FALCONWOOD
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5EG**

Director 1:

Name: **MR JOHN CHRISTOPHER
JAMES HASSELWOOD**

Address: **ORCHARD HOUSE
WEST HERRINGTON
WELLS
SOMERSET BA5 3ED**

Date of Birth: **04/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL JAMES CRAWFORD SHAW** *Address:* **WOODLANDS 7 FALCONWOOD
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5EG**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW JONATHAN WINTER** *Address:* **14 SHEEPHOUSE GREEN
WOTTON
SURREY RH5 6QW**

Date of Birth: **29/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	999	GBP999
TOTALS	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 29/10/2007

Name: **JOHN C J HASELWOOD**

Address: **ORCHARD HOUSE
WEST HERRINGTON WELLS
SOMERSET BA5 3ED**

Shareholding 2:

333 ORDINARY Shares held as at 29/10/2007

Name: **MICHAEL J C SHAW**

Address: **WOODLANDS
7 FALCONWOOD EAST HORSLEY
LEATHERHEAD
SURREY KT24 5EG**

Shareholding 3:

333 ORDINARY Shares held as at 29/10/2007

Name: **ANDREW J WINTER**

Address: **14 SHEEPHOUSE GREEN
WOTTON
SURREY RH5 6QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**