

363S(ef)

Annual Return

Company Name:

NUMBA CRUNCHA LIMITED

Company Number:

05113168

Received for filing in Electronic Format on the: 06/05/2005



Company Details

Period Ending: 27/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

OXFORD HOUSE 24 OXFORD ROAD NORTH CHISWICK LONDON W4 4DH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR SERGO GRIGORIAN Address: 11 PARKLANDS

CHOLMELEY PARK LONDON N6 5FE ______

Director 1:

Name: ROBERT WISNIOWSKI Address: 12 FLORENCE ROAD

Date of Birth: 23/06/1970 CHISWICK

Nationality: BRITISH LONDON W4 5DP

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2005, 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 27/04/2005

Name: TOP QUALITY HOLDINGS LTD

Address: **OXFORD HOUSE**,

24 OXFORD ROAD NORTH

LONDON

UNITED KINGDOM W4 4DH

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER: TOP QUALITY HOLDINGS LTD with 1 ORDINARY on

27/04/2004

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/05/2005 Authenticated: Yes (E/W)