

363a(ef)

Annual Return

Company Name:

MACHINES FOR LIVING LIMITED

Company Number:

05120491

Received for filing in Electronic Format on the: 08/05/2006

VCINATES 7

Company Details

Period Ending: 06/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

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

35 BALLARDS LANE 35 BALLARDS LANE Not Applicable

LONDON LONDON N3 1XW N3 1XW

Details of Officers of the Company

Company Secretary:

Name: SUSAN JOYCE PRITCHARD Address: TORMORE HOUSE

150 HIGH STREET

DEAL

KENT CT14 6BG

Director 1:

Name: BRYAN ALAN DENYER Address: TORMORE HOUSE

150 HIGH STREET

DEAL

KENT CT14 6BG

Date of Birth: 02/08/1956
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: SUSAN JOYCE PRITCHARD Address: TORMORE HOUSE

Date of Birth: 10/05/1962 150 HIGH STREET

Nationality: BRITISH DEAL

Occupation: PRODUCER KENT CT14 6BG

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/05/2006

Name: BRYAN ALAN DENYER

Address: 150 HIGH STREET

DEAL

KENT CT14 6BG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2006 Authenticated: Yes (E/W)