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Annual Return

Company Name:

FINECATCH LIMITED

Company Number:

05123454

Received for filing in Electronic Format on the: 15/05/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

19-20 BOURNE COURT, 19-20 BOURNE COURT

SOUTHEND UNITY TRADING ESTATE,

ROAD, WOODFORD GREEN SOUTHEND

ESSEX ROAD, WOODFORD GREEN

IG8 8HD ESSEX IG8 8HD

Details of Officers of the Company

Company Secretary:

Name: MR PAUL VINER Address: 20 DENMAN DRIVE NORTH

LONDON

LONDON NW8 0AT

UNITED KINGDOM NW11 6RB

Not Applicable

Director 1:

Name: BRUCE WEIR RITCHIE Address: 37 ABBEY ROAD

Date of Birth: 26/02/1965
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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 10/05/2007, 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 10/05/2007

Name: BRUCE WEIR RITCHIE

Address: 37 ABBEY ROAD

LONDON NW8 0AT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2007 Authenticated: Yes (E/W)