



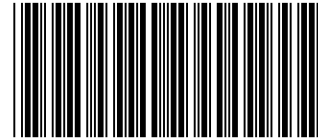
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Companies House
— for the record —

Annual Return

Company Name: IFOUNDATION LTD

Company Number: 05137350



Received for filing in Electronic Format on the: 25/08/2006

XUX6PI9A

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 HILL STREET
MAYFAIR
LONDON
W1J 5LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT PURRY

Address: 1 DOCTORS HILL
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE SO51 6JX

Director 1:

Name: PRADIP GAJJAR
Date of Birth: 10/08/1969
Nationality: BRITISH
Occupation: CONSULTANT

Address: 41 HASKELL STREET
WALSALL
WEST MIDLANDS WS1 3LH

Director 2:

<i>Name:</i>	NITESH GOR	<i>Address:</i>	41 STANLEY ROAD
<i>Date of Birth:</i>	09/01/1975		NORTHWOOD
<i>Nationality:</i>	BRITISH		MIDDLESEX HA6 1RQ
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Director 3:

<i>Name:</i>	SHAILESH GOVINDIA	<i>Address:</i>	25 HILL STREET
<i>Date of Birth:</i>	11/12/1964		MAYFAIR
<i>Nationality:</i>	BRITISH		LONDON W1J 5LW
<i>Occupation:</i>	CEO		

Director 4:

<i>Name:</i>	PAUL MURPHY	<i>Address:</i>	44 HOLLY ROAD
<i>Date of Birth:</i>	10/06/1961		DONNYCARNEY
<i>Nationality:</i>	BRITISH		DUBLIN 9
<i>Occupation:</i>	ENTREPRENEUR		REP. OF IRELAND

Director 5:

<i>Name:</i>	PRASHUN POPAT	<i>Address:</i>	74 COPSEWOOD WAY
<i>Date of Birth:</i>	22/04/1959		NORTHWOOD
<i>Nationality:</i>	BRITISH		HILLINGDON HA6 2TX
<i>Occupation:</i>	HEDGE FUND TRADER		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**