



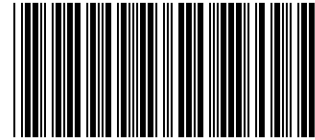
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Annual Return

Company Name: ANGEL INVESTMENT NETWORK LIMITED

Company Number: 05195854



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

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Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

10 ORANGE STREET
HAYMARKET
LONDON
WC2H 4DQ

Register of
Members Address:

10 ORANGE STREET
HAYMARKET
LONDON
WC2H 4DQ

Register of Debenture
Holders Address:

10 ORANGE STREET
HAYMARKET
LONDON
WC2H 4DQ

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD MICHAEL LEBUS

Address: 238 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX TW1 1NL

Director 1:

Name: JAMES WILLIAM LYTH
BADGETT
Date of Birth: 24/07/1981
Nationality: BRITISH
Occupation: DIRECTOR

Address: 5 MANNING PLACE
RICHMOND
SURREY TW10 6LJ

Director 2:

Name: **WILLIAM JOHN LYTH
BADGETT** *Address:* **39 CLAREMONT LANE
ESHER
SURREY KT10 9DT**
Date of Birth: **20/05/1949**
Nationality: **BRITISH**
Occupation: **DOCTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2007

Name: **MR**
Address: **5 MANNING PLACE
RICHMOND
SURREY TW10 6LJ**

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2007

Name: **MR**
Address: **39 CLAREMONT LANE
ESHER
SURREY KT10 9DT**

Authorisation

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