



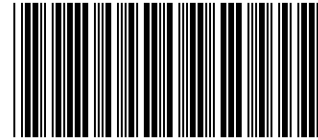
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BE UN LIMITED**

Company Number: **05262862**



Received for filing in Electronic Format on the: **30/10/2006**

X3UZUK3A

Company Details

Period Ending: **18/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **RONAN JAMES DUNNE**
Date of Birth: **31/10/1963**
Nationality: **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE FIRS
FIRFIELDS
WEYBRIDGE
SURREY KT13 0UD**

Director 2:

Name: **MATTHEW DAVID KEY** *Address:* **WOODPECKER HOUSE**
Date of Birth: **03/03/1963** **OLD LONG GROVE**
Nationality: **BRITISH** **SEER GREEN**
Occupation: **CHIEF EXECUTIVE** **BUCKINGHAMSHIRE HP9 2QH**
OFFICER

Director 3:

Name: **DANA PRESSMAN** *Address:* **8 STRATHEARN PLACE**
Date of Birth: **09/04/1969** **LONDON**
Nationality: **AMERICAN** **UNITED KINGDOM W2 2NH**
Occupation: **CONSULTANT**

Director 4:

Name: **MR RUSSELL SHAW** *Address:* **42 HARTSWOOD ROAD**
Date of Birth: **27/12/1962** **LONDON**
Nationality: **AMERICAN** **UNITED KINGDOM W12 4NF**
Occupation: **COMPANY DIRECTOR**

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 | 0 | GBP0.00 |
| ORDINARY-A | 5300000 | GBP5300000.00 |
| ORDINARY-B | 4228124 | GBP4228124.00 |
| TOTALS | 9528124 | GBP9528124.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY-A Shares held as at 18/10/2006

300000 Disposed of in period on 20/06/2006

Name: **DANA PRESSMAN**

Address: **8 STRATHEARN PLACE
LONDON
UNITED KINGDOM W2 2NH**

Shareholding 2:

5300000 ORDINARY-A Shares held as at 18/10/2006

Name: **O2 (UK) LIMITED**

Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND SL1 4DX**

Shareholding 3:

0 ORDINARY-A Shares held as at 18/10/2006

5000000 Disposed of in period on 20/06/2006

Name: **RENSBERG INVESTMENT MANAGEMENT SERVICES INC**

Address: **AKARA BUILDING 24 DE CASTRO STREET
WICKHAMS GAYL
P O BOX 3136 ROAD TOWN
JORTOLA
BOUVET ISLAND**

Shareholding 4:

0 ORDINARY-B Shares held as at 18/10/2006

2446154 Disposed of in period on 20/06/2006

Name: **NOVATOR MALTA LIMITED**

Address: **SUITE 1
17 SIR A. BARTOLO STREET
TA' XBIEX
MALTA**

Shareholding 5:

4228124 ORDINARY-B Shares held as at 18/10/2006

Name: **O2 (UK) LIMITED**

Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND SL1 4DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**