



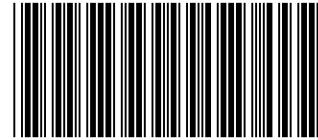
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Companies House
— for the record —

Annual Return

Company Name: BACKOFFICE 1165 LTD

Company Number: 05280186



X718BDCD

Received for filing in Electronic Format on the: 01/03/2006

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
B12 0NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BACKOFFICE COMPANY
SECRETARIAL SERVICES LTD

Address: 123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS

Director 1:

Name: BACKOFFICE
MANAGEMENT SERVICES
LTD

Address: 123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, 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 08/11/2005

Name: **RAYMOND GUNN**

Address: **15 TALBOT ROAD
HAVANT
HAMPSHIRE
UNITED KINGDOM PO9 3HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**