



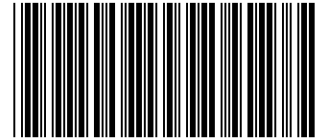
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Companies House
— for the record —

Annual Return

Company Name: ARTMATCH LIMITED

Company Number: 05443704



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Received for filing in Electronic Format on the: 18/05/2006

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GROSVENOR SECRETARIES
LIMITED

Address: 6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ

Director 1:

Name: COLVARA ALBERTO
Date of Birth: 19/12/1961
Nationality: ITALIAN
Occupation: MANAGER

Address: FARTHING HILL BORRODALE 7
HARARE
ZIMBABWE

Director 2:

Name: **GROSVENOR** *Address:* **6TH FLOOR QUEENS HOUSE**
 ADMINISTRATION LIMITED **55/56 LINCOLN'S INN FIELDS**
 LONDON
 UNITED KINGDOM WC2A 3LJ

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, 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 05/05/2006

Name: **GLOBALWIDE LIMITED**

Address: **6TH FLOOR**
 28 KINGSWAY
 LONDON
 UNITED KINGDOM WC2B 6JR

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2006

Name: **GROSVENOR ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE**
 55/56 LINCOLN'S INN FIELDS
 LONDON
 UNITED KINGDOM WC2A 3LJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**