



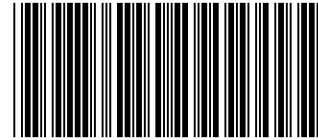
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Annual Return

Company Name: **PROFOUND UK LIMITED**

Company Number: **05508386**



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Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **14/07/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**78 HIGH STREET
LEWES
EAST SUSSEX
BN7 1XF**

Register of
Members Address:

**ENDEAVOUR HOUSE
ADMIRALTY ROAD
GREAT YARMOUTH
NR30 3NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN DAVID EASTMAN**

Address: **59 LAMBS FARM ROAD
HORSHAM
WEST SUSSEX RH12 4DB**

Director 1:

Name: **CHRISTOPHER RASMUSSEN**
Date of Birth: **30/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KILIMANI
CUILFAIL
LEWES
EAST SUSSEX BN7 2BE**

Director 2:

Name: **MR JONATHAN HUMPHREY** *Address:* **15 ROMAN WAY**
CAMPBELL SCOTT **UCKFIELD**
Date of Birth: **19/09/1957** **EAST SUSSEX TN22 1UY**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/07/2007
75 Disposed of in period on 18/08/2006

Name: **LANKELMA LIMITED**
Address: **THE OLD DAIRY FARM**
WITTERSHAM TOAD
IDEN
RYE
EAST SUSSEX
ENGLAND TN31 7UY

Shareholding 2:

25 ORDINARY Shares held as at 14/07/2007

Name: **PROFOUND BV**
Address: **LIMWAWEG**
17 2743 CB
WADDINXVEEN
THE NETHERLANDS

Shareholding 3:

75 ORDINARY Shares held as at 14/07/2007

Name:

ITM PENSION RETIREMENT AND DEATH BENEFIT SCHEME

Address:

**BELL LANE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**